2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160553

FILED Apr 17, 2012 Secretary of State

Entity Name: DONALD ROSS VILLAGE ANIMAL HOSPITAL, INC.

Current Principal Place of Business: New Principal Place of Business:

4550 DONALD ROSS RD STE 104 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4550 DONALD ROSS RD STE 104 PALM BEACH GARDENS, FL 33418

FEI Number: 20-4150961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTENBERRY, TERESA 137 VIA CATALUNHA JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ROTENBERRY, TERESA Address: 137 VIA CATALUNHA City-St-Zip: JUPITER, FL 33458

Title: VPTD

Name: SCHNEIDER, LANCE Address: 137 VIA CATALUNHA City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA ROTENBERRY PSD 04/17/2012