2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2011
Secretary of State

DOCUMENT# P06000035753

Entity Name: DR. GLENDA'S ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

8483 MERCHANTS WAY
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

8483 MERCHANTS WAY
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 20-4443248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAYES, DENNIS E ESQUIRE
2320 THE WOODS DRIVE WEST
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

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: D
Name: PYLE, PATRICIA
Address: 11303 BRANAN FIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: D
Name: WIECHMAN, GLENDA
Address: 8731 BARCO LANE
City-St-Zip: JACKSONVILLE, FL 32244

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: GLENDA WIECHMAN VP 02/26/2011

Electronic Signature of Signing Officer or Director — Date