

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078243

FILED
Jan 13, 2012
Secretary of State

Entity Name: BAYSHORE ANIMAL HOSPITAL OF SW FLORIDA, INC.

Current Principal Place of Business:

6351 BAYSHORE RD
50
FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7608 TANIA LANE
FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 20-3369764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, LISA DVM
7608 TANIA LN.
NORTH FORT MYERS, FL 33917 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: PVST
Name: NEUMAN, LISA M
Address: 7608 TANIA LANE
City-St-Zip: FORT MYERS, FL 33917

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: LISA M. NEUMAN DVM

DR.

01/13/2012

Electronic Signature of Signing Officer or Director

Date