

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080082

FILED
Jan 14, 2009
Secretary of State

Entity Name: BREEZE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

113 S VESTAVIA STREET
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

9222 BACK BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

113 S VESTAVIA STREET
PANAMA CITY BEACH, FL 32413

New Mailing Address:

9222 BACK BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-5024230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH RD SUITE 500
PANAMA CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREEZE, KIM C
Address: 113 S VESTAVIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: BREEZE, PHILIP
Address: 113 S VESTAVIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEGGY ZACCHIO

MRS.

01/14/2009

Electronic Signature of Signing Officer or Director

Date