

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080082

FILED
Mar 30, 2010
Secretary of State

Entity Name: BREEZE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

9222 BACK BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

9222 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

9222 BACK BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

9222 PANAMA CITY BEACH PARKWAY
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
Name: BREEZE, KIM C
Address: 113 S VESTAVIA STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

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: PEGGY ZACCHIO

MGR

03/30/2010

Electronic Signature of Signing Officer or Director

Date