2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080082

Entity Name: BREEZE ANIMAL HOSPITAL, INC.

FILED Mar 02, 2011 Secretary of State

Date

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

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

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

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

OFFICERS AND DIRECTORS:

Title: [

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 03/02/2011