

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120489

FILED
Apr 27, 2012
Secretary of State

Entity Name: CELEBRATION VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

49 BLAKE BOULEVARD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 913
GOTHA, FL 34734

New Mailing Address:

49 BLAKE BOULEVARD
CELEBRATION, FL 34747

FEI Number: 20-5587286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTAIN, ARLISA
1490 SHELTER ROCK ROAD
ORLANDO, FL 32835 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: P
Name: CERTAIN, ARLISA
Address: 1490 SHELTER ROCK ROAD
City-St-Zip: ORLANDO, FL 32835

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: ARLISA CERTAIN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date