

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150847

FILED
Feb 17, 2011
Secretary of State

Entity Name: HILLSBORO BEACH ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

540 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

540 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-8026319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDUYS, ROBERT
540 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: DVM
Name: VANDUYS, ROBERT
Address: 540 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT VAN DUYS

DVM

02/17/2011

Electronic Signature of Signing Officer or Director

Date