

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2011
Secretary of State

Entity Name: ANIMAL MEDICAL HOSPITAL, INC.

Current Principal Place of Business:

4101 GRIFFIN ROAD
FT. LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4101 GRIFFIN ROAD
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 26-0224110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTINA J OFF
1006 N.E. 7TH STREET
POMPANO BEACH, FL 33020 US

Name and Address of New Registered Agent:

SMITH, CHRISTINA J
1006 N.E. 7TH STREET
POMPANO BEACH, FL 33020 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: CHRISTINA J SMITH

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, CHRISTINA
Address: 1006 N.E. 7TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33060 US

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: CHRISTINA J SMITH

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date