

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083438

FILED
Feb 21, 2012
Secretary of State

Entity Name: ANIMAL HOSPITAL OF PALM BAY, INC.

Current Principal Place of Business:

785 JUPITER BLVD NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

785 JUPITER BLVD NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-0610926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYDENLUND, JASON Z
1237 DONEGAL DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FRYDENLUND, JASON Z
1242 TRALEE BAY AVE
MELBOURNE, FL 32940 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: JASON FRYDENLUND

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: FRYDENLUND, JASON
Address: 1242 TRALEE BAY AVE
City-St-Zip: MELBOURNE, FL 32940

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: JASON FRYDENLUND

MR

02/21/2012

Electronic Signature of Signing Officer or Director

Date