

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101861

FILED
Mar 23, 2011
Secretary of State

Entity Name: ANIMAL GENERAL HOSPITAL OF SOUTHWEST FLORIDA, P.A.

Current Principal Place of Business:

7101 CYPRESS LAKE DRIVE
SUITE 59
FORT MYERS, FL 33907 US

New Principal Place of Business:

7101 CYPRESS LAKE DRIVE
SUITES 58 & 59
FORT MYERS, FL 33907 US

Current Mailing Address:

7101 CYPRESS LAKE DRIVE
SUITE 59
FORT MYERS, FL 33907 US

New Mailing Address:

7101 CYPRESS LAKE DRIVE
SUITES 58 & 59
FORT MYERS, FL 33907 US

FEI Number: 26-0897071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-EDMONDS, DIANA V DVM
7101 CYPRESS LAKE DRIVE
SUITE 59
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GONZALEZ-EDMONDS, DIANA V DVM
7101 CYPRESS LAKE DRIVE
SUITES 58 & 59
FORT MYERS, FL 33907 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: DIANA V. GONZALEZ-EDMONDS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: GONZALEZ-EDMONDS, DIANA V DVM
Address: 7101 CYPRESS LAKE DRIVE, SUITES 58 & 59
City-St-Zip: FORT MYERS, FL 33907 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: DIANA V. GONZALEZ-EDMONDS

O

03/23/2011

Electronic Signature of Signing Officer or Director

Date