

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007404

FILED
Feb 23, 2012
Secretary of State

Entity Name: BELL SHOALS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

1401 BELL SHOALS ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1401 BELL SHOALS ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 26-1807841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGORI, JOHN
4202 HELENE PLACE
VALRICO, FL 33594 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: PVST
Name: LIGORI, JOHN
Address: 4202 HELENE PLACE
City-St-Zip: VALRICO, FL 33594

Title: DR
Name: LIGORI, JOHN
Address: 4202 HELENE PLACE
City-St-Zip: VALRICO, FL 33594

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: JOHN LIGORI

PVST

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date