2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041746

Entity Name: ANIMAL HOSPITAL OF UNIVERSITY DRIVE, PA

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2585 NORTH UNIVERSITY DRIVE SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

3744 PEBBLEBROOK MANOR COCONUT CREEK, FL 33073

FEI Number: 26-2481930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 US

PAUL R. ALFIERI, P.L.
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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: PAUL R. ALFIERI, ESQ. 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: ANSARA, CARL

Address: 3744 PEBBLEBROOK MANOR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: DVPT

Name: ANSARA, RACHEL

Address: 3744 PEBBLEBROOK MANOR City-St-Zip: COCONUT CREEK, FL 33073

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: CARL ANSARA PRES 03/09/2011