

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046650

FILED
Jun 14, 2011
Secretary of State

Entity Name: GARRISON ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

13910 FIVAY ROAD,
SUITE #12
HUDSON, FL 34667

New Principal Place of Business:

8006 SPRING HILL DRIVE
SPRING HILL, FL 34606

Current Mailing Address:

13910 FIVAY ROAD,
SUITE #12
HUDSON, FL 34667

New Mailing Address:

8006 SPRING HILL DRIVE
SPRING HILL, FL 34606

FEI Number: 26-2572668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PATRICK
1092 ABBOTT AVE.
SPRING HILL, FL 34609 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: P
Name: JONES, PATRICK
Address: 1092 ABBOTT AVE.
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: JONES, LORRAINE JONES
Address: 1092 ABBOTT AVE.
City-St-Zip: SPRING HILL, FL 34609

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: PATRICK JONES

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date