

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082398

FILED
Jan 09, 2012
Secretary of State

Entity Name: ANIMAL OASIS VETERINARY HOSPITAL , INC.

Current Principal Place of Business:

2700 IMMOKALEE ROAD
BUILDING 200 ,B SUITE 15
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

2700 IMMOKALEE ROAD
BUILDING 200, B SUITE 15
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-3315120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, STACEY DVM
3412 TIMBERWOOD CIRCLE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

HUBER, STACEY DVM
76 JOHNNYCAKE DRIVE
NAPLES, FL 34110 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: STACEY HUBER

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HUBER, STACEY DVM
Address: 76 JOHNNYCAKE DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: HUBER, STACEY
Address: 76 JOHNNYCAKE DRIVE
City-St-Zip: NAPLES, FL 34110 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: STACEY A HUBER

OWNE

01/09/2012

Electronic Signature of Signing Officer or Director

Date