

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041601

FILED
Feb 21, 2010
Secretary of State

Entity Name: PANAMA CITY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4307 HIGHWAY 231
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

325 SOUTH BONITA AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

4307 HIGHWAY 231
PANAMA CITY, FL 32404 US

FEI Number: 27-0158394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCKE, ROBYN Y
325 SOUTH BONITA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FOCKE, ROBYN Y
4307 HIGHWAY 231
PANAMA CITY, FL 32404 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: FOCKE, ROBYN Y
Address: 325 SOUTH BONITA AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VPTD
Name: FOCKE, JOHN K II
Address: 325 SOUTH BONITA AVENUE
City-St-Zip: PANAMA CITY, FL 32401 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: ROBYN Y. FOCKE

PRES

02/21/2010

Electronic Signature of Signing Officer or Director

Date