

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093065

FILED
Feb 22, 2011
Secretary of State

Entity Name: ATLANTIC VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

5475 SAINT AMBROSE CHURCH RD.
ELKTON, FL 32033

New Principal Place of Business:

11633 PHILIPS HWY
JACKSONVILLE, FL 32256

Current Mailing Address:

5475 SAINT AMBROSE CHURCH RD.
ELKTON, FL 32033

New Mailing Address:

11633 PHILIPS HWY
JACKSONVILLE, FL 32256

FEI Number: 90-0530213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: D
Name: EMMANS, ERIN
Address: 5475 SAINT AMBROSE CHURCH RD.
City-St-Zip: ELKTON, FL 32033

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: ERIN EMMANS

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date