

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004697

FILED
Apr 12, 2011
Secretary of State

Entity Name: EVERGLADES ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

15731 SHERIDAN ST., D3
SOUTHWEST RANCHES, FL 33028

New Principal Place of Business:

15731 SHERIDAN ST., D3
DAVIE, FL 33331

Current Mailing Address:

15731 SHERIDAN ST., D3
SOUTHWEST RANCHES, FL 33028

New Mailing Address:

15731 SHERIDAN ST., D3
DAVIE, FL 33331

FEI Number: 27-1975907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEMAN, ERIC A
15731 SHERIDAN ST., D3
SOUTHWEST RANCHES, FL 33028 US

Name and Address of New Registered Agent:

WEMAN, ERIC A
15731 SHERIDAN ST., D3
DAVIE, FL 33331 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: ERIC A. WEMAN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WEMAN, ERIC A
Address: 15731 SHERIDAN ST., D3
City-St-Zip: DAVIE, FL 33331

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: ERIC A. WEMAN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date