

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039840

FILED
Apr 08, 2011
Secretary of State

Entity Name: ISLAND HAMMOCK PET HOSPITAL, INC.

Current Principal Place of Business:

100 LIST ST
ISLAMORADA, FL 33036

New Principal Place of Business:

98175 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

PO BOX 491
ISLAMORADA, FL 33036

New Mailing Address:

98175 OVERSEAS HWY
KEY LARGO, FL 33037

FEI Number: 27-2859462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCOL, JOHN A
100 LIST ST
ISLAMORADA, FL 33036 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: PRES
Name: KOCOL, JOHN A
Address: PO BOX 491
City-St-Zip: ISLAMORADA, FL 33036

Title: PRES
Name: EDWARDS, MARTHA E DR.
Address: PO BOX 491
City-St-Zip: ISLAMORADA, FL 33036

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: JOHN KOCOL

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date