2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2012
Secretary of State

DOCUMENT# P10000039840

Entity Name: ISLAND HAMMOCK PET HOSPITAL, INC.

Current Principal Place of Business:

98175 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

98175 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

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: EDWARDS, MARTHA E DVM
Address: PO BOX 491
City-St-Zip: ISLAMORADA, FL 33036 UN

Title: PRES
Name: KOCOL, JOHN A
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 03/16/2012

Electronic Signature of Signing Officer or Director Date