

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053262

FILED
Feb 21, 2011
Secretary of State

Entity Name: JB VETERINARY HOSPITALS, INC.

Current Principal Place of Business:

2210 INTRACOASTAL DRIVE
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

6510 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

Current Mailing Address:

2210 INTRACOASTAL DRIVE
FT. LAUDERDALE, FL 33305

New Mailing Address:

6510 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: 27-2949545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, JAMES F JR.
2210 INTRACOASTAL DRIVE
FT. LAUDERDALE, FL 33305 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: P,S
Name: BARTON, JAMES F JR.
Address: 2210 INTRACOASTAL DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: JAMES F BARTON JR

P, S

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date