

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002097

FILED
Jan 25, 2012
Secretary of State

Entity Name: DALE MABRY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

3606 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 336298696

New Principal Place of Business:

Current Mailing Address:

5201 WEST KENNEDY BLVD.
SUITE 714
TAMPA, FL 33609

New Mailing Address:

1311 N WESTSHORE BLVD
SUITE 101
TAMPA, FL 33607

FEI Number: 27-4467314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, TERRI
5201 WEST KENNEDY BLVD.
SUITE 714
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GAFFNEY, TERRI
1311 N WESTSHORE BLVD
SUITE 101
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: LEAVENGOOD, HANSEL
Address: 3606 SOUTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 336298696

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: LEAVENGOOD, HANSEL B

PVD

01/25/2012

Electronic Signature of Signing Officer or Director

Date