

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055226

FILED
Mar 01, 2012
Secretary of State

Entity Name: THE ANIMAL HOUSE VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

2220 S.W. 131ST TERRACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

2220 S.W. 131ST TERRACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 45-2629602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, GREGG
2220 S.W. 131ST TERRACE
DAVIE, FL 33325 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: PD
Name: RUPP, GREGG
Address: 2220 S.W. 131ST TERRACE
City-St-Zip: DAVIE, FL 33325

Title: SD
Name: GONZALEZ, PAMELA
Address: 2220 S.W. 131ST TERRACE
City-St-Zip: DAVIE, FL 33325

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: GREG RUPP

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date