

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097776

FILED
Feb 03, 2012
Secretary of State

Entity Name: BRADENTON VETERINARY EMERGENCY HOSPITAL, INC.

Current Principal Place of Business:

2910 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2910 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 45-3798630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, WENDY
223 GOLDEN HARBOUR TRAIL
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

KANZLER, ASHLEY S
7612 19TH AVE NW
BRADENTON, FL 34209 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: ASHLEY S. KANZLER, DVM

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: ELLIS, WENDY L
Address: 223 GOLDEN HARBOUR TRAIL
City-St-Zip: BRADENTON, FL 34212

Title: PD
Name: KANZLER, ASHLEY S
Address: 7612 19TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209

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: ASHLEY S. KANZLER

DR.

02/03/2012

Electronic Signature of Signing Officer or Director

Date