

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109331

FILED
Apr 04, 2012
Secretary of State

Entity Name: COLONY PLAZA ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

1250 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1250 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1250 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1250 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

FEI Number: 45-4165145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ASHLEY S
601 S. 9TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

DRUM, STEVEN D
1250 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 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: STEVEN D. DRUM

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRUM, STEVEN D
Address: 1250 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: STEVEN D. DRUM

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04/04/2012

Electronic Signature of Signing Officer or Director

Date