2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020633

Entity Name: FOX & FRIENDS ANIMAL HOSPITAL, P.A.

FILED Feb 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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793 CORTARO DRIVE 1024 CYPRESS VILLAGE BLVD SUN CITY CENTER, FL 33573 US RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

793 CORTARO DRIVE 1024 CYPRESS VILLAGE BLVD SUN CITY CENTER, FL 33573 US RUSKIN, FL 33570 US

FEI Number: 65-0495233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAFFNEY, TERRI ESQ 5201 WEST KENNEDY BLVD 714 TAMPA, FL 33609 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FOX, STEVEN J

Address: 1024 CYPRESS VILLAGE BLVD City-St-Zip: RUSKIN, FL 33570 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 J FOX DP 02/27/2011