

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020633

FILED
Feb 27, 2012
Secretary of State

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

Current Principal Place of Business:

1024 CYPRESS VILLAGE BLVD
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

1024 CYPRESS VILLAGE BLVD
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 26-3170865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CREASON, CHERYL EA
105 7TH AVE NE
RUSKIN, FL 33570 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: CHERYL CREASON

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
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

02/27/2012

Electronic Signature of Signing Officer or Director

Date