2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P94000059363

Entity Name: ISLAND ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

262 SUNSET AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

262 SUNSET AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0529487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TURKELL, ANDREW DVM
262 SUNSET AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

OCHSTEIN, D. BRADLEY DVM
262 SUNSET AVENUE
PALM BEACH, FL 33480 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: D. BRADLEY OCHSTEIN 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURKELL, ANDREW
Address: 204 SEABREEZE AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: OCHSTEIN, D. BRADLEY
Address: 7841 PINE TREE LANE
City-St-Zip: LAKE CLARK SHORES, FL 33460

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: D. BRADLEY OCHSTEIN VP 04/29/2011
Electronic Signature of Signing Officer or Director Date