

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083088

FILED
Mar 08, 2011
Secretary of State

Entity Name: NASSAU VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

851015 US HWY 17
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

851015 US HWY 17
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 59-3412326 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALENTE, JR., ANTHONY P ESQ.
770 2ND AVENUE SOUTH
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

VALENTE, JR., ANTHONY P ESQ.
5100 FIRST AVE NORTH
SAINT PETERSBURG, FL 33710 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

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARTER, KIMBERLY A
Address: 851015 US HWY 17
City-St-Zip: YULEE, FL 32097

Title: VP
Name: CARTER, RITA
Address: 851015 US HWY 17
City-St-Zip: YULEE, FL 32097

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: KIMBERLY A. CARTER, DVM

Electronic Signature of Signing Officer or Director

PRES

03/08/2011

Date