

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083166

FILED
Apr 21, 2011
Secretary of State

Entity Name: MARIETTA ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

8141 RAMONA BLVD WEST
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PKWY # 601
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3408348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A
1 INDEPENDENT DRIVE #2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: D
Name: CINQUE, RENE
Address: 8141 RAMONA BLVD WEST
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: SUGGS, ALLEN D
Address: 10175 FORTUNE PKWY # 601
City-St-Zip: JACKSONVILLE, FL 32221

Title: D
Name: CULPEPPER, ANDY
Address: 10175 FORTUNE PKWY # 601
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: SHARON, SANTERRE
Address: 10175 FORTUNE PKWY # 601
City-St-Zip: JACKSONVILLE, FL 32256

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: ALLEN SUGGS

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date