

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033733

FILED
Feb 17, 2011
Secretary of State

Entity Name: GREENBRIAR ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

1004 STATE ROAD 13 NORTH
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1004 STATE ROAD 13 NORTH
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 59-3440680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, RICHARD M
1004 STATE ROAD 13 NORTH
SAINT JOHNS, FL 32259 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: P
Name: OGLESBY, RICHARD M
Address: 1004 SR 13 NORTH
City-St-Zip: SAINT JOHNS, FL 32259

Title: VP
Name: OGLESBY, LONITA C
Address: 1004 SR13 NORTH
City-St-Zip: SAINT JOHNS, FL 32259

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: RICHARD M. OGLESBY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date