

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062192

FILED
Apr 05, 2011
Secretary of State

Entity Name: ALL CREATURES GREAT & SMALL ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

13539 U.S. HIGHWAY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

834 BAKER STREET
SEBASTIAN, FL 32958

Current Mailing Address:

13539 U.S. HIGHWAY 1
SEBASTIAN, FL 32958

New Mailing Address:

834 BAKER STREET
SEBASTIAN, FL 32958

FEI Number: 65-0779663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, SUSAN
13539 U.S. HIGHWAY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

VANDEVOORDE, RENE' G ESQ.
1327 N. CENTRAL AVENUE
SEBASTIAN, FL 32958 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: RENE' G. VANDEVOORDE

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: WILSON, URIEL C
Address: 834 BAKER STREET
City-St-Zip: SEBASTIAN, FL 32958

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: URIEL C. WILSON

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date