

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055807

FILED
Jan 24, 2012
Secretary of State

Entity Name: PONTE VEDRA ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

28 CORONA ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

28 CORONA ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3519524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, IRIS E
1109 SALT CREEK DRIVE
PONTE VEDRA, FL 32082 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: DP
Name: HILL, DARRYL B
Address: 28 CORONA ROAD
City-St-Zip: PONTE VERDA, FL 32082

Title: DVPS
Name: HILL, IRIS E
Address: 28 CORONA ROAD
City-St-Zip: PONTE VEDRA, FL 32082

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: IRIS E. HILL

DVPS

01/24/2012

Electronic Signature of Signing Officer or Director

Date