

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101185

FILED
Jan 08, 2011
Secretary of State

Entity Name: PINWOOD ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

935 SOUTH LAKES WAY
VERO BEACH, FL 32968

New Principal Place of Business:

2205 7TH AVE. SE
VERO BEACH, FL 32962

Current Mailing Address:

935 SOUTH LAKES WAY
VERO BEACH, FL 32968

New Mailing Address:

2205 7TH AVE. SE
VERO BEACH, FL 32962

FEI Number: 65-0964925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPINATO, DENIS D
935 SOUTH LAKES WAY
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

SCARPINATO, DENIS D
2205 7TH AVE SE
VERO BEACH, FL 32962 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCARPINATO, DENIS D
Address: 2205 7TH AVE SE
City-St-Zip: VERO BEACH, FL 32962

Title: STD
Name: SCARPINATO, SHERYL R
Address: 2205 7TH AVE SE
City-St-Zip: VERO BEACH, FL 32962

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: DENIS D. SCARPINATO

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date