

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08003

FILED
Jun 21, 2010
Secretary of State

Entity Name: ANIMAL & BIRD HOSPITAL OF CLEARWATER, INC.

Current Principal Place of Business:

2651 SUNSET POINT RD.
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2651 SUNSET POINT RD.
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-3156873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, KATHERINE S
2651 SUNSET POINT RD
CLEARWATER, FL 33759 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: MURPHY, KATHERINE S.
Address: 2651 SUNSET POINT RD.
City-St-Zip: CLEARWATER, FL 33759 US

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: KATHERINE MURPHY

OWNE

06/21/2010

Electronic Signature of Signing Officer or Director

Date