2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44961

FILED Feb 29, 2012 Secretary of State

Entity Name: OCEANVIEW VETERINARY HOSPITAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1210 NORTH 3RD STREET JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1210 NORTH 3RD STREET JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3101416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNAPKE, WAYNE A 1210 N 3RD ST JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KNAPKE, WAYNE A DVM

 Address:
 1210 NORTH 3RD STREET

 City-St-Zip:
 JACKSONVILLE BCH, FL 32250 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: WAYNE A. KNAPKE PRES 02/29/2012