

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61385

FILED
Apr 24, 2012
Secretary of State

Entity Name: ECON RIVER ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

15220 E COLONIAL DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

15220 E COLONIAL DRIVE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 59-3070861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGMAN-LIPARI, CAROL
15220 E COLONIAL DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

DINGMAN-LIPARI, CAROL DR.
15220 E COLONIAL DRIVE
ORLANDO, FL 32826 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: DR. CAROL DINGMAN-LIPARI

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DINGMAN-LIPARI, CAROL
Address: 15220 E COLONIAL DR
City-St-Zip: ORLANDO, FL

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: CAROL DINGMAN-LIPARI

DR.

04/24/2012

Electronic Signature of Signing Officer or Director

Date