

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61410

FILED
Jan 13, 2012
Secretary of State

Entity Name: SHEELER ROAD ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

547 SHEELER ROAD
APOPKA, FL 32703

New Principal Place of Business:

547 SHEELER AVE.
APOPKA, FL 32703

Current Mailing Address:

547 SHEELER ROAD
APOPKA, FL 32703

New Mailing Address:

547 SHEELER AVE.
APOPKA, FL 32703

FEI Number: 59-3070859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDBERG, WAYNE A
547 SHEELER ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

LUNDBERG, WAYNE A
547 SHEELER AVE.
APOPKA, FL 32703 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

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUNDBERG, WAYNE A
Address: 547 SHEELER AVE.
City-St-Zip: APOPKA, FL 32703

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. LUNDBERG

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date