

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81031

FILED
Jan 31, 2012
Secretary of State

Entity Name: CENTRAL VETERINARIAN EMERGENCY HOSPITAL, INC.

Current Principal Place of Business:

1546 SAN MARCO BLVD
JACKSONVILLE, FL

New Principal Place of Business:

Current Mailing Address:

1166 LANE AVE S
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-3091110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSHERMAN, ROBERT W
1166 LANE AVENUE S.
JACKSONVILLE, FL 32205 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: D
Name: ATHEY, CHARLES W.
Address: 5844 FT. CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: AUSHERMAN, ROBERT W.
Address: 1166 LANE AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

Title: D
Name: HINRICHS, WARREN L.
Address: 1430 STATE ROAD 13 N
City-St-Zip: JACKSONVILLE, FL 32259

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: ROBERT W. AUSHERMAN

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date