2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86698

FILED Apr 12, 2012 Secretary of State

Entity Name: MARIO OBSTBAUM D.V.M. AND DANA HARMAN-OBSTBAUM D.V.M., P.A.

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

COMPANION ANIMAL HOSP. 11401-C W. PALMETTO PK RD BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

COMPANION ANIMAL HOSP. 11401-C W. PALMETTO PK RD BOCA RATON, FL 33428 US

FEI Number: 65-0287964 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:

OBSTBAUM, MARIO
11401-C W PALMETTO PARK RD
BOCA RATON, FL 33428 US
OBSTBAUM, MARIO
11401-C W PALMETTO PARK RD
BOCA RATON, FL 33428 US
BOCA RATON, FL 33428 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: MARIO OBSTBAUM 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: OBSTBAUM, MARIO DVM
Address: 11401-C W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33428

Title: P

Name: HARMAN, DANA W DVM
Address: 11401-C W PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33428

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: MARIO OBSTBAUM D 04/12/2012