

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04005

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEWBERRY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

280 SW 250TH STREET
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1752
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3103249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTZLEY, LANCE
25401 NW 101ST PLACE
HIGH SPRINGS, FL 32643 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: BALTZLEY, LANCE K.
Address: P.O. BOX 1752
City-St-Zip: NEWBERRY, FL 32669 US

Title: S
Name: BALTZLEY, LANCE K
Address: P.O. BOX 1752
City-St-Zip: NEWBERRY, FL 32669 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: LANCE K. BALTZLEY

DR.

03/15/2011

Electronic Signature of Signing Officer or Director

Date