2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600178

Entity Name: NORTHLAKE ANIMAL HOSPITAL, INC.

Current Principal Place of Business: 745 NIGHTHAWK WAY

NORTH PALM BEACH, FL 33408

Current Mailing Address:

745 NIGHTHAWK WAY

NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1003518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIGSBY, LAURA DVM 745 NIGHTHAWK WAY NORTH PALM BEACH, FL 33408 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

Date

FILED Feb 23, 2023

Secretary of State

7916641368CC

Officer/Director Detail:

Title PS

Name GRIGSBY, LAURA DVM Address 745 NIGHTHAWK WAY

City-State-Zip: NORTH PALM BEACH FL 33408

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.

DVM

SIGNATURE: LAURA GRIGSBY