2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013945

Entity Name: FLORESTA ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4959 LE CHALET BLVD STE B BOYNTON BEACH. FL 33436

Current Mailing Address:

5435 PINE TREE ROAD PARKLAND, FL 33067 US

FEI Number: 20-0647843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS, JEAN M 5435 PINE TREE ROAD PARKLAND, FL 33067 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 Jan 12, 2021

Secretary of State

6119450435CC

Officer/Director Detail:

Title PDS Title VP

NameBURNS, JEAN MNameDURHAM, CHRIS JAddress5435 PINE TREE ROADAddress5435 PINE TREE RDCity-State-Zip:PARKLAND FL 33067City-State-Zip:PARKLAND FL 33067

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.

VP

Electronic Signature of Signing Officer/Director Detail