2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044055

Entity Name: HOUGHTON VETERINARY GROUP, INC.

Current Principal Place of Business:

3710 CLEVELAND HEIGHTS BLVD LAKELAND, FL 33803

Current Mailing Address:

3710 CLEVELAND HEIGHTS BLVD LAKELAND, FL 33803 US

FEI Number: 27-2819430 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLLAND, KYM 3710 CLEVELAND HEIGHTS BLVD LAKELAND, FL 33803 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: KYM HOLLAND 03/01/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 OFFICE MANAGER

 Name
 HOUGHTON, ROBERT C
 Name
 HOLLAND, KYM

Address 3710 CLEVELAND HEIGHTS BLVD. Address 3710 CLEVELAND HEIGHTS BLVD

City-State-Zip: LAKELAND FL 33803 City-State-Zip: LAKELAND FL 33803

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: KYM HOLLAND OFFICE MANAGER 03/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 01, 2019

Secretary of State

8874272309CC

Date