2016 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:

PEEPLES, DANA 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC4739351151

Officer/Director Detail:

Title F

Name HOUGHTON, ROBERT C

Address 3710 CLEVELAND HEIGHTS BLVD.

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.