

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104978

Entity Name: MARATHON VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

11187 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

11187 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 65-0882401

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADER, DOUGLAS R
1343 LONG BEACH DRIVE
BIG PINE KEY, FL 33043 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

Officer/Director Detail :

Title VP

Name MADER, DOUGLAS R

Address 1343 LONG BEACH ROAD

City-State-Zip: BIG PINE KEY FL 33043

Title PRES

Name DIETHELM-MADER, GERALDINE

Address 1343 LONG BEACH ROAD

City-State-Zip: BIG PINE KEY FL 33043

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: DOUGLAS R. MADER

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date