2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51789

Entity Name: BARRY VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

29 SOUTH SHORE DR DESTIN, FL 32550

Current Mailing Address:

29 SOUTH SHORE DR DESTIN, FL 32550 US

FEI Number: 59-3068292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRY, PATRICK H.G., DVM 29 SOUTH SHORE DRIVE DESTIN, FL 32550 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 27, 2014

Secretary of State

CC3889092135

Officer/Director Detail:

Title PD Title STD

NameBARRY, PATRICK H.G.,DVMNameBARRY, KATHY K.Address29 SOUTH SHORE DRAddress29 SOUTH SHORE DRCity-State-Zip:DESTIN FL 32550City-State-Zip:DESTIN FL 32550

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: PATRICK H. G. BARRY, DVM

PRESIDENT

02/27/2014