

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39798

FILED
Mar 03, 2011
Secretary of State

Entity Name: CRUZ ANIMAL HOSPITAL INC

Current Principal Place of Business:

27063 OVERSEAS HWY
RAMROD KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

27063 OVERSEAS HWY
RAMROD KEY, FL 33042 US

New Mailing Address:

FEI Number: 59-2093781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, RENE
27063 OVERSEAS HWY
RAMROD KEY, FL 33042 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, RENE A.
Address: 27063 OVERSEAS HWY
City-St-Zip: RAMROD KEY, FL 33042 US

Title: S
Name: CRUZ, SHEILA
Address: 27063 OVERSEAS HIGHWAY
City-St-Zip: RAMROD KEY, FL 33042 US

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: SHEILA K CRUZ

S

03/03/2011

Electronic Signature of Signing Officer or Director

Date