

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056610

FILED
Apr 18, 2011
Secretary of State

Entity Name: ANIMAL CENTERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5573 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

5555 GOLDEN GATE PKWY
STE# 141
NAPLES, FL 34116

Current Mailing Address:

21301 S. TAMIAMI TRAIL
STE #320
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-0185676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, TONYA F
21301 SOUTH TAMIAMI TRAIL
STE #320
ESTERO, FL 33928 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: VSD
Name: BROWN, TONYA F
Address: 21301 SOUTH TAMIAMI TRAIL STE#320
City-St-Zip: ESTERO, FL 33928

Title: D
Name: GOLD, DENNIS S
Address: 2335 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: P
Name: BROWN, VICTOR C
Address: 21301 SOUTH TAMIAMI TRAIL STE#320
City-St-Zip: ESTERO, FL 33928

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: TONYA F BROWN

VSD

04/18/2011

Electronic Signature of Signing Officer or Director

Date