

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067028

Entity Name: ALL ANIMAL CARE INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

2620 12TH ST
APT. A
VERO BEACH, FL 32960

New Principal Place of Business:

1001 TURTLE RUN DR.
102
SEBASTIAN, FL 32958

Current Mailing Address:

118 LARCHMONT TERR.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 90-0508631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLENBECK, RICHARD W
118 LARCHMONT TERR.
SEBASTIAN, FL 32958 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLENBECK, RICHARD W
Address: 118 LARCHMONT TERR.
City-St-Zip: SEBASTIAN, FL 32958

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: RICHARD W. HOLLENBECK

P

05/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date