

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015751

FILED
Feb 22, 2011
Secretary of State

Entity Name: PET CARE HOSPITAL, INC.

Current Principal Place of Business:

5001 N. 12TH AVE.
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

5001 N. 12TH AVE.
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 59-3564350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 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: DR
Name: CARLOS, THOMAS E
Address: 5001 N. 12TH AVE.
City-St-Zip: PENSACOLA, FL 32504 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: THOMAS E CARLOS

DR

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date