2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056610

Entity Name: ANIMAL CENTERS OF SOUTH FLORIDA, INC.

FILED Feb 19, 2013 Secretary of State CC5535986060

Current Principal Place of Business:

5555 GOLDEN GATE PKWY STE# 141 NAPLES, FL 34116

Current Mailing Address:

5555 GOLDEN GATE PKWY STE #141 NAPLES, FL 34116

FEI Number: 20-0185676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, TONYA F 5555 GOLDEN GATE PKWY STE #141 NAPLES, FL 34116 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

Officer/Director Detail:

Title VSD Title D

Name BROWN, TONYA F Name GOLD D, ENNIS S

Address 5555 GOLDEN GATE PKWY STE #141 Address 2335 TAMIAMI TRAIL N

City-State-Zip: NAPLES FL 34116 City-State-Zip: NAPLES FL 34103

Title P

Name BROWN, VICTOR C

Address 5555 GOLDEN GATE PKWY STE #141

City-State-Zip: NAPLES FL 34116

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.

VSD

Electronic Signature of Signing Officer/Director Detail