

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002973

Entity Name: PETVET CARE CENTERS (FLORIDA), INC.

Current Principal Place of Business:

175 RENNELL DRIVE
SUITE A
SOUTHPORT, CT 06890

Current Mailing Address:

175 RENNELL DRIVE
SUITE A
SOUTHPORT, CT 06890 US

FEI Number: 90-0995731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name VOLPACCHIO, GINO
Address 175 RENNELL DRIVE SUITE A
City-State-Zip: SOUTHPORT, CT CT 06890

Title TREASURER
Name LIPTON, LANA
Address 175 RENNELL DRIVE SUITE A
City-State-Zip: SOUTHPORT CT 06890

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: LANA LIPTON

TREASURER

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date