

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 690016

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** AFTER HOURS EMERGENCY ANIMAL CLINIC OF HOLLYWOOD, INC.

**Current Principal Place of Business:**

6602 PINES BOULEVARD  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

6602 PINES BOULEVARD  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

**FEI Number:** 59-2109277

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIDGE, RONALD M.  
6602 PINES BOULEVARD  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

RIDGE, RONALD M  
6602 PINES BOULEVARD  
PEMBROKE PINES, FL 33024 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: RONALD M RIDGE

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: RIDGE, RONALD M  
Address: 6602 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

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: RONALD M RIDGE

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date