

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006302

FILED
Apr 02, 2012
Secretary of State

Entity Name: VCA CENVET, INC.

Current Principal Place of Business:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064

New Principal Place of Business:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064 US

Current Mailing Address:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064

New Mailing Address:

12401 WEST OLYMPIC BOULEVARD
LOS ANGELES, CA 90064 US

FEI Number: 11-3238115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: ANTIN, ROBERT L
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

Title: D
Name: ANTIN, ARTHUR J
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

Title: VASD
Name: TAUBER, NEIL
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

Title: VSTC
Name: FULLER, TOMAS W
Address: 12401 WEST OLYMPIC BOULEVARD
City-St-Zip: LOS ANGELES, CA 90064

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: TOMAS W. FULLER

V

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date