

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04566

FILED
Mar 04, 2011
Secretary of State

Entity Name: PET EMERGENCY CENTER, INC.

Current Principal Place of Business:

1513 NE 18TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1513 NE 18TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-2037709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCKLEY, GLENN
1513 NE 18 STREET
FORT LAUDERDALE, FL 33305 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: P
Name: BUCKLEY, GLENN
Address: 1513 NE 18TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP
Name: KIRK, LOUISE ANN
Address: 1513 NE 18TH ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: LOUISE ANN KIRK

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date