

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04566

FILED
Apr 30, 2012
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:

2000 S OCEAN DRIVE
#808
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1513 NE 18TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

2000 S. OCEAN DRIVE
#808
FORT LAUDERDALE, FL 33316

FEI Number: 59-2037709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BUCKLEY, GLENN
2000 S. OCEAN DRIVE
#808
FORT LAUDERDALE, FL 33316 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: GLENN BUCKLEY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCKLEY, GLENN
Address: 2000 S. OCEAN DRIVE, #808
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: KIRK, LOUISE ANN
Address: 2000 S. OCEAN DRIVE, #808
City-St-Zip: FORT LAUDERDALE, FL 33316

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date