

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32405

FILED
Jul 12, 2010
Secretary of State

Entity Name: BOCA-DELRAY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

14888 S. MILITARY TRAIL
DELRAY BEACH, FL 334848153

New Principal Place of Business:

Current Mailing Address:

14888 S. MILITARY TRAIL
DELRAY BEACH, FL 334848153

New Mailing Address:

FEI Number: 59-2508588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL, ALBERT
18783 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ANGEL, ALBERT
14888 S. MILITARY TRAIL
DELRAY BEACH,, FL 334848153 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: ALBERT J. ANGEL

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANGEL, ALBERT
Address: 14888 S. MILITARY TRAIL
City-St-Zip: DELRAY BEACH,, FL 334848153

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: ALBERT J. ANGEL

PD

07/12/2010

Electronic Signature of Signing Officer or Director

Date