

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13005

FILED
Jan 08, 2006
Secretary of State

Entity Name: ANIMAL T.L.C. HOSPITAL, INC.

Current Principal Place of Business:

5400 NORTH DIXIE HIGHWAY SUITE 13 & 14
BOCA RATON, FL 33487

New Principal Place of Business:

3429 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

3429 LAKEVIEW DR
DELRAY BEACH, FL 33445

New Mailing Address:

3429 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

FEI Number: 65-0021626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOVNEY, RALPH M
3429 LAKEVIEW DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MCGOVNEY, RALPH M
3429 LAKEVIEW DR
DELRAY BEACH, FL 33445 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: RALPH M MCGOVNEY

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGOVNEY, RALPH DVM,
Address: 3429 LAKEVIEW DR
City-St-Zip: DELRAY BEACH, FL

Title: D () Delete
Name: MCGOVNEY, MARSHA,
Address: 3429 LAKEVIEW DR
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH M MCGOVNEY

D

01/08/2006

Electronic Signature of Signing Officer or Director

Date