

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15988

Entity Name: ANIMAL CARE CENTER, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2520 ST. JOHNS BLUFF RD.
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2520 ST. JOHNS BLUFF RD.
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-2872811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMM, ALAN
2516 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STAMM, ALAN K.
Address: 2516 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST
Name: STAMM, JANET DELORIS
Address: 2516 ST JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: HANSEN, RONALD, R
Address: 139 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JANET DELORIS STAMM

S/T

01/06/2010

Electronic Signature of Signing Officer or Director

Date