

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93180

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALL CATS HOSPITAL, P.A.

Current Principal Place of Business:

% DEBORAH ANN EDWARDS
2069 INDIAN ROCKS ROAD
LARGO, FL 33774 US

New Principal Place of Business:

2069 INDIAN ROCKS ROAD
LARGO, FL 33774 US

Current Mailing Address:

% DEBORAH ANN EDWARDS
2069 INDIAN ROCKS ROAD
LARGO, FL 33774 US

New Mailing Address:

2069 INDIAN ROCKS ROAD
LARGO, FL 33774 US

FEI Number: 59-2946035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DEBORAH ANN
2069 INDIAN ROCKS ROAD
LARGO, FL 33774 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: PRES
Name: EDWARDS, DEBORAH ANN
Address: 2069 INDIAN ROCKS ROAD
City-St-Zip: LARGO, FL

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: DEBORAH ANN EDWARDS

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date