

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22721

FILED
Jul 03, 2008
Secretary of State

Entity Name: CALUSA VETERINARY CENTER, INC.

Current Principal Place of Business:

C/O ANDREW A. TURKELL
6900 CONGRESS AVE
BOCA RATON, FL 33487

New Principal Place of Business:

CALUSA VETERINARY CENTER
6900 CONGRESS AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

6900 CONGRESS AVE
BOCA RATON, FL 33487

New Mailing Address:

CALUSA VETERINARY CENTER
6900 CONGRESS AVENUE
BOCA RATON, FL 33487

FEI Number: 59-2975597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAWITZ, ANTHONY
6900 CONGRESS AVE
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TURKELL, ANDREW A.,
Address: 6900 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: VPS () Delete
Name: KRAWITZ, ANTHONY
Address: 6900 CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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 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: ANTHONY KRAWITZ

VPS

07/03/2008

Electronic Signature of Signing Officer or Director

Date