

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22721

FILED
Apr 10, 2012
Secretary of State

Entity Name: CALUSA VETERINARY CENTER, INC.

Current Principal Place of Business:

CALUSA VETERINARY CENTER
6900 CONGRESS AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

CALUSA VETERINARY CENTER
6900 CONGRESS AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2975597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: ANDREW TURKELL

PT

04/10/2012

Electronic Signature of Signing Officer or Director

Date