

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74839

FILED
Apr 14, 2007
Secretary of State

Entity Name: ADVANCED PET CARE CENTER, INC.

Current Principal Place of Business:

600 ENGLISH AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

% FRANK PROSEK
292 BUTTONWOOD SHORES DRIVE
KEY LARGO, FL 33037

New Mailing Address:

% FRANK PROSEK
292 BUTTONWOOD SHORES DRIVE
KEY LARGO, FL 33037 US

FEI Number: 65-0048209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSEK, GAIL
292 BUTTONWOOD SHORES DRIVE
KEY LARGO, FL 33037 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 () Delete
Name: PROSEK, FRANK,
Address: 25505 S.W. 182 AVE.
City-St-Zip: HOMESTEAD, FL 33031

Title: ST () Delete
Name: PROSEK, GAIL A.,
Address: 25505 S.W. 182 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROSEK, FRANK,
Address: 292 BUTTONWOOD SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: ST (X) Change () Addition
Name: PROSEK, GAIL A.,
Address: 292 BUTTONWOOD SHORES DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: GAIL PROSEK

ST

04/14/2007

Electronic Signature of Signing Officer or Director

_____ Date