

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003988

FILED
Feb 15, 2011
Secretary of State

Entity Name: ANIMAL CARE AND HABITAT INC.

Current Principal Place of Business:

904 AVENIDA CENTRAL
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

904 AVENIDA CENTRAL
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 26-4760345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MYRIAM MRS.
904 AVENIDA CENTRAL
LADY LAKE, FL 32159 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: P
Name: ARTEAGA, MARIO DR.
Address: 904 AVENIDA CENTRAL
City-St-Zip: LADY LAKE, FL 32159

Title: VP
Name: GARCIA, MYRIAM MRS.
Address: 904 AVENIDA CENTRAL
City-St-Zip: LADY LAKE, FL 32159

Title: SEC
Name: GALIANO, ROSA MRS.
Address: 904 AVENIDA CENTRAL
City-St-Zip: LADY LAKE, FL 32159

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO ARTEAGA

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date