

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035855

FILED
Jan 25, 2012
Secretary of State

Entity Name: MOORE ANIMAL CARE, INC.

Current Principal Place of Business:

155 HEIGHTS AVENUE
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

155 HEIGHTS AVENUE
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 59-3638133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DEBRA M
155 HEIGHTS AVE
INVERNESS, FL 34452 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: PS
Name: MOORE, DEBRA M
Address: 7337 E. APPLEWOOD DR
City-St-Zip: INVERNESS, FL 34450

Title: VP
Name: MOORE, MICHAEL M
Address: 7337 E. APPLEWOOD DR.
City-St-Zip: INVERNESS, FL 34450

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: DR. DEBRA MOORE

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date