

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039254

Entity Name: HOME VET CARE, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4630 NORTH UNIVERSITY DRIVE
SUITE 462
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4613 N. UNIVERSITY DRIVE #563
CORAL SPRINGS, FL 33067

Current Mailing Address:

4630 NORTH UNIVERSITY DRIVE
SUITE 462
CORAL SPRINGS, FL 33067

New Mailing Address:

4613 N. UNIVERSITY DRIVE #563
CORAL SPRINGS, FL 33067

FEI Number: 65-1003895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MICHAEL H DVM
5337 NW 84 TERRACE
CORAL SPRINGS, FL 33067 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: KAUFMAN, MICHAEL H DVM
Address: 4630 NORTH UNIVERSITY DRIVE SUITE 462
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUFMAN, MICHAEL H DVM
Address: 5337 NW 84 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MICHAEL H. KAUFMAN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date