

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021535

FILED
Apr 25, 2011
Secretary of State

Entity Name: BARTOW ANIMAL CARE HOSPITAL, INC.

Current Principal Place of Business:

775 W. MAIN ST.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

775 W. MAIN ST.
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3703980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, GEORGE T III
245 S. CENTRAL AVE.
BARTOW, FL 33830 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: PTD
Name: SMITH, QUINTON D JR.
Address: 1185 RICHLAND RD.
City-St-Zip: BARTOW, FL 33830

Title: VSD
Name: SMITH, ALISON F
Address: 1185 RICHLAND RD.
City-St-Zip: BARTOW, FL 33830

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: QUINTON SMITH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date