

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000063

Entity Name: CAROL L. FALCK, V.M.D., P.A.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

415 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

124 PROSPECT TRAIL
CLEVELAND, GA 30528

Current Mailing Address:

115 NE 3RD AVENUE
APT 413
FORT LAUDERDALE, FL 33301

New Mailing Address:

124 PROSPECT TRAIL
CLEVELAND, GA 30528

FEI Number: 80-0024782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCK, CAROL L
115 NE 3RD AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FALCK, CAROL L
7786 LAKESIDE BLVD,
UNIT #611
BOCA RATON, FL 33434 US

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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALCK, CAROL L
Address: 124 PROSPECT TRAIL
City-St-Zip: CLEVELAND, GA 30528

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: CAROL L FALCK

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date