

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011318

FILED
Apr 26, 2011
Secretary of State

Entity Name: BRADFORD PET CARE HOSPITAL, INC.

Current Principal Place of Business:

701 E. CALL STREET
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

701 E. CALL STREET
STARKE, FL 32091

New Mailing Address:

FEI Number: 01-0771096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR.
420 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656 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: RICKER, MICHAEL S
Address: 13342 SE 21 AVE.
City-St-Zip: STARKE, FL 32091

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: MICHAEL S. RICKER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date