

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056610

FILED
Feb 24, 2012
Secretary of State

Entity Name: ANIMAL CENTERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5555 GOLDEN GATE PKWY
STE# 141
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

21301 S. TAMIAMI TRAIL
STE #320
ESTERO, FL 33928

New Mailing Address:

5555 GOLDEN GATE PKWY
STE #141
NAPLES, FL 34116

FEI Number: 20-0185676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TONYA F
21301 SOUTH TAMIAMI TRAIL
STE #320
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

BROWN, TONYA F
5555 GOLDEN GATE PKWY
STE #141
NAPLES, FL 34116 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: BROWN, TONYA F
Address: 5555 GOLDEN GATE PKWY STE #141
City-St-Zip: NAPLES, FL 34116

Title: D
Name: GOLD, DENNIS S
Address: 2335 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: P
Name: BROWN, VICTOR C
Address: 5555 GOLDEN GATE PKWY STE #141
City-St-Zip: NAPLES, FL 34116

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: TONYA F BROWN

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date