2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# P04000050595

Entity Name: T L C ANIMAL HOSPITAL II, INC

Current Principal Place of Business:

11099 BISCAYNE BLVD
MIAMI, FL 33161

New Principal Place of Business:

12870 BISCAYNE BLVD
NORTH MIAMI, FL 33181

Current Mailing Address:

1000 NE 116 STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

12870 BISCAYNE BLVD
NORTH MIAMI, FL 33181

FEI Number: 20-0895682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAKS, MIEKE
1000 NE 116 ST
BISCAYNE PK, FL 33161 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: BAKS, MIEKE
Address: 1000 NE 116 ST
City-St-Zip: BISCAYNE PK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MIEKE BAKS PRES 01/09/2008

Electronic Signature of Signing Officer or Director Date