2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# P05000050425

Entity Name: TCAH PET HEALTH CARE CENTER, INC.

Current Principal Place of Business:

1811 OKEECHOBEE RD
FT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

1811 OKEECHOBEE RD
FT PIERCE, FL 34950

New Mailing Address:

FEI Number: 43-2079013 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JUILLERAT, DANA K
1811 OKEECHOBEE RD
FT PIERCE, FL 34950 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: OWNE
Name: JUILLERAT, DANA K
Address: 9528 SHADOW LANE
City-St-Zip: FT PIERCE, FL 34951

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: DANA K JUILLERAT OWNE 03/20/2012

Electronic Signature of Signing Officer or Director Date