

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000133783

FILED
Jan 26, 2011
Secretary of State

Entity Name: FLORIDA VETERINARY REFERRAL CENTER & 24 HOUR EMERGENCY AND CRITICAL CARE, INC.

Current Principal Place of Business:

9220 ESTERO PARK COMMONS BLVD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9220 ESTERO PARK COMMONS BLVD
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-3864389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHUA, PARRA L DR.
21512 BELHAVEN WAY
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

PARRA, JOSHUA L DR.
21535 BELHAVEN WAY
ESTERO, FL 33928 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: DR. JOSHUA L. PARRA

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BREUNIG-PARRA, LAURA DR.
Address: 21535 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: P
Name: PARRA, JOSHUA L DR
Address: 21535 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: S
Name: PARRA, JOSHUA L DR
Address: 21535 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: T
Name: PARRA, JOSHUA L DR
Address: 21535 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

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: LAURA BREUNIG-PARRA

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date