

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075724

FILED
Jan 10, 2012
Secretary of State

Entity Name: HEROES SPAY AND NEUTER CLINIC, INC.

Current Principal Place of Business:

5040 NE 13 AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

300 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

5040 NE 13 AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

300 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 US

FEI Number: 26-0461681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUJIN, FRANCES
5040 NE 13 AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

VAUJIN, FRANCES
300 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 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: FRANCES VAUJIN

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHANESS, SCOTT
Address: 17150 NEWHOPE ST SUITE 510
City-St-Zip: FOUNTAIN VALLEY, CA 92708 US

Title: VP
Name: VAUJIN, FRANCES
Address: 4360 NE 18 AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SEC
Name: VAUJIN, FRANCES
Address: 4360 NE 18 AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: FRANCES VAUJIN

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date