

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078801

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTH TAMPA VETERINARY CARE, INC.

Current Principal Place of Business:

4713 IOWA AVE
TAMPA, FL 33616

New Principal Place of Business:

6310 S. DALE MABRY HWY
TAMPA, FL 33611

Current Mailing Address:

4713 IOWA AVE
TAMPA, FL 33616

New Mailing Address:

6310 S. DALE MABRY HWY
TAMPA, FL 33611

FEI Number: 26-0539878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINEX-KRAEMER, DENISE D
4713 IOWA AVENUE
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

GINEX KRAEMER, DENISE D
4713 W. IOWA AVENUE
TAMPA, FL 33616 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: DENISE D GINEX KRAEMER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINEX-KRAEMER, DENISE D
Address: 4713 IOWA AVE
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GINEX KRAEMER, DENISE D
Address: 4713 W IOWA AVE
City-St-Zip: TAMPA, FL 33616

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: DENISE D GINEX KRAEMER

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date