

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003689

Entity Name: EAST COAST VETCARE INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1551 W. COPANS ROAD
SUITE 105
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1551 WEST COPANS ROAD
SUITE 100
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-1836176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VD
Name: SIEGEL, ROBERT
Address: 1551 W. COPANS ROAD, SUITE 105
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD
Name: JOHNSTON, BRENT
Address: 1551 W. COPANS ROAD, SUITE 105
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO
Name: BISCHOFF, GRACE
Address: 1551 W. COPANS ROAD, SUITE 105
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: ROBERT SIEGEL

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date