2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047976

Entity Name: ANIMAL CARE SERVICES, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6280 SW 20 ST

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

6280 SW 20 ST

NORTH LAUDERDALE, FL 33068 US

FEI Number: 26-2624562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, JULIE 6280 SE 20TH STREET POMPANO BEACH, FL 33068 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 HARPER, JULIE

 Address:
 6280 SW 20 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33068

Title: VP/T

 Name:
 HARPER, JULIE

 Address:
 6280 SW 20 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33068

Title: S

 Name:
 HARPER, JULIE

 Address:
 6280 SW 20 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33068

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: PRESIDENT /JULIE HARPER OWNE 02/18/2010