

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047976

Entity Name: ANIMAL CARE SERVICES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6280 SW 20 ST
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

6280 SW 20 ST
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 26-2624562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARPER, JULIE M
6280 SE 20TH STREET
NORTH LAUDERDALE, 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: JULIE M HARPER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HARPER, JULIE M
Address: 6280 SW 20 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP/T
Name: HARPER, JULIE
Address: 6280 SW 20 STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S
Name: HARPER, JULIE
Address: 6280 SW 20 STREET
City-St-Zip: NORTH LAUDERDALE, 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: JULIE M HARPER

O/P

02/18/2011

Electronic Signature of Signing Officer or Director

Date