

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068710

FILED
Mar 25, 2011
Secretary of State

Entity Name: ANIMAL MEDICAL CENTER OF BROOKSVILLE, P.A.

Current Principal Place of Business:

22273 CORTEZ BOULEVARD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

3461 SHIRLEY DRIVE
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 26-3129442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR-SORENSEN, KAREN L DR.
3461 SHIRLEY DRIVE
BROOKSVILLE, FL 34602 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: P
Name: TAYLOR-SORENSEN, KAREN L DR
Address: 3461 SHIRLEY DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

Title: P
Name: SORENSEN, CHARLES E
Address: 3461 SHIRLEY DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

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: CHARLES E. SORENSEN

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date