

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007704

FILED
Jan 18, 2012
Secretary of State

Entity Name: FLORIDA ANIMAL CARE CENTER, INCORPORATED

Current Principal Place of Business:

299 W GRANADA BLVD STE B
ORMOND BEACH, FL 32174

New Principal Place of Business:

299 W GRANADA BLVD
STE B
ORMOND BEACH, FL 32174

Current Mailing Address:

299 W GRANADA BLVD STE B
ORMOND BEACH, FL 32174

New Mailing Address:

299 W GRANADA BLVD
STE B
ORMOND BEACH, FL 32174

FEI Number: 27-0199375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEIJCK, PIET WILLEMJAN
22 LEE DRIVE
PALM COAST, FL 32137 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: VAN DEIJCK, P.W.J.
Address: 22 LEE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: PIET WILLEM-JAN VAN DEIJCK

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date