

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045751

FILED
Jun 17, 2010
Secretary of State

Entity Name: LOVING CARE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

103 CLEVELAND AVE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

103 CLEVELAND AVE
LARGO, FL 33770

New Mailing Address:

FEI Number: 61-1598291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DR SUITE 1400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DINON, RICHARD D
103 CLEVELAND AVE
LARGO, FL 33770 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: RICHARD D DINON

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DINON, RICHARD D
Address: 2601 67TH WAY N
City-St-Zip: ST PETERSBURG, FL 33710

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: RICHARD D DINON

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date