

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069346

FILED
Sep 12, 2012
Secretary of State

Entity Name: CENTRAL ANIMAL HOSPITAL OF BOCA RATON, INC.

Current Principal Place of Business:

73 S.W. 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

73 S.W. 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0634635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1166 WEST NEWPORT CENTER DRIVE
SUITE 114
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

STETZER, ELLIOT R
6024 NW 79TH WAY
PARKLAND, FL 33067 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: ELLIOT R. STETZER

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: STETZER, ELLIOT
Address: 73 S.W. 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: ELLIOT STETZER

DR.

09/12/2012

Electronic Signature of Signing Officer or Director

Date