

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022736

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BLUFFS ANIMAL HOSPITAL, P.A.

## Current Principal Place of Business:

4300 SOUTH U.S. HIGHWAY ONE  
SUITE 213  
JUPITER, FL 33477 US

## New Principal Place of Business:

13700 US HWY 1 STE 106  
SUITE 106  
JUNO BEACH, FL 33408 US

## Current Mailing Address:

4300 SOUTH U.S. HIGHWAY ONE  
SUITE 213  
JUPITER, FL 33477 US

## New Mailing Address:

13700 US HWY 1 STE 106  
SUITE 106  
JUNO BEACH, FL 33408 US

FEI Number: 65-0412388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMARCO, RICHARD H  
307 RIDGE RD  
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DIMARCO, RICHARD H D.V.M.  
Address: 4300 S US HWY ONE, #213  
City-St-Zip: JUPITER, FL 33477 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DIMARCO, RICHARD H D.V.M.  
Address: 13700 US HWY 1 STE 106  
City-St-Zip: JUNO BEACH, FL 33408 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD DIMARCO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date