

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023532

FILED
Apr 02, 2009
Secretary of State

Entity Name: CENTRAL PARK ANIMAL CLINIC, INC.

Current Principal Place of Business:

10013 CLEARY BLVD
PLANTATION, FL 33324 US

New Principal Place of Business:

10013 CLEARY BOULEVARD
PLANTATION, FL 33324 US

Current Mailing Address:

10013 CLEARY BLVD.
PLANTATION, FL 33324 US

New Mailing Address:

530 SW 101 TERRACE
PLANTATION, FL 33324 US

FEI Number: 65-0410368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMWELL, LORI
10013 CLEARY BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAUMWELL, LORI
530 SW 101 TERRACE
PLANTATION, FL 33324 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: LORI BAUMWELL

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAUMWELL, PETER
Address: 10013 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

Title: DVP () Delete
Name: BAUMWELL, LORI
Address: 10013 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

Title: TS () Delete
Name: BAUMWELL, LORI
Address: 10013 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAUMWELL, PETER
Address: 530 SW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: DVP (X) Change () Addition
Name: BAUMWELL, LORI
Address: 530 SW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: TS (X) Change () Addition
Name: BAUMWELL, LORI
Address: 530 SW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: LORI BAUMWELL

DVP

04/02/2009

Electronic Signature of Signing Officer or Director

Date