

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: PINES WEST ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

18419 PINES BLVD
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2499 GLADES RD
SUITE 210
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0508305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES RD
SUITE 210
BOCA RATON, FL 33431 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: BERG, STEVEN
Address: 18419 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MEACHAN, LORI
Address: 18419 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

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: STEVEN BERG

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date