

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055311

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: PLANCO VETERINARY CARE, INC.

## Current Principal Place of Business:

TOWN SQUARE PLAZA OF WELLINGTON  
11924 FOREST HILL BLVD., #9  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

TOWN SQUARE PLAZA OF WELLINGTON  
11924 FOREST HILL BLVD., #9  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 65-0509276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLANCO, MARK D  
15280 OCEAN BREEZE LANE  
WELLINGTON, FL 33414 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: PD ( ) Delete  
Name: PLANCO, MARK  
Address: 15280 OCEAN BREEZE LANE  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 PLANCO

SEC

04/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date