

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000032492

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** BOCA MIDTOWNE ANIMAL HOSPITAL, INC.

**Current Principal Place of Business:**

21073 POWERLINE RD  
#27  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

21073 POWERLINE RD  
#27  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 65-0664819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WERTHAISER, MARC A  
21073 POWERLINE RD  
#27  
BOCA RATON, FL 33433 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:** DP  
**Name:** WERTHAISER, MARC A  
**Address:** 21073 POWERLINE RD  
**City-St-Zip:** BOCA RATON, FL 33433

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:** MARC A. WERTHAISER

PRES

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date