

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035899

FILED
Mar 29, 2009
Secretary of State

Entity Name: HOLISTIC VETERINARY CARE, P.A.

Current Principal Place of Business:

8231 COACH RD
SARASOTA, FL 34241 US

New Principal Place of Business:

7910 STATE ROAD 72
SARASOTA, FL 34241 US

Current Mailing Address:

5824 BEE RIDGE RD. #423
SARASOTA, FL 34233 US

New Mailing Address:

7910 STATE ROAD 72
SARASOTA, FL 34241 US

FEI Number: 65-0679576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITCHFORD, JAN W ESQ.
ABEL, BAND, ET AL
240 S. PINEAPPLE AVENUE
SARASOTA, FL 34236 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: D () Delete
Name: BROWN, ELIZABETH L
Address: 5824 BEE RIDGE RD. #423
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BROWN, ELIZABETH L
Address: 8231 COASH ROAD
City-St-Zip: SARASOTA, FL 34241

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: ELIZABETH L. BROWN, DVM

PRES

03/29/2009

Electronic Signature of Signing Officer or Director

Date