

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095042

FILED
Jan 27, 2011
Secretary of State

Entity Name: ANIMAL EMERGENCY AND CRITICAL CARE CENTER OF BREVARD, INC.

Current Principal Place of Business:

2281 W EAU GALLIE BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

200 RIVERSIDE DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3411468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBY, ESQ, DAVID H
2111 DAIRY ROAD
MELBOURNE, FL 32901 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: D
Name: BRACKETT, KEVIN H
Address: 200 RIVERSIDE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: EVERETT, RITA C
Address: 200 RIVERSIDE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

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: KEVIN BRACKETT

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date