2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103485

FILED Apr 30, 2011 Secretary of State

Entity Name: PLANTATION PET CARE AND EMERGENCY CLINIC, INC

Current Principal Place of Business: New Principal Place of Business:

11 FOREST VIEW WAY ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

PO BOX 5267 ORMOND BEACH, FL 32175

FEI Number: 59-3429039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOOQUIDICE, JOE 1595 RIDGEWOOD AVE STE A HOLLY HILL, FL 32117 US

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: PVST

Name: RUDINSKI, E.J. DR.
Address: 11 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 321764

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: EDWARD J RUDINSKI D.V.M. PVST 04/30/2011