2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096153

Entity Name: FLORIDA ANIMAL CARE, INC.

FILED Feb 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11002 NATHAN COURT PUNTA GORDA, FL 33955 **Current Mailing Address: New Mailing Address:** 11002 NATHAN COURT PUNTA GORDA, FL 33955 US FEI Number: 62-1715066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOORE, JAMES E III 33431 WASHINGTON LOOP RD PUNTA GORDA, FL 33981

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:

 Name:
 BECKMAN, BRETT W

 Address:
 11002 NATHAN CT

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: ST

 Name:
 BECKMAN, LECIA

 Address:
 11002 NATHAN CT

 City-St-Zip:
 PUNTA GORDA, FL 33955

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: LECIA P BECKMAN ST 02/09/2012