

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043734

FILED
May 06, 2009
Secretary of State

Entity Name: IMPERIAL POINT ANIMAL HOSPITAL OF PALM BEACH, INC.

Current Principal Place of Business:

16244 S MILITARY TRAIL
#340
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16244 S MILITARY TRAIL
#340
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0839083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZZETTI, ROBERT C
1570 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BUZZETTI, ROBERT C
1574 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33334 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: ROBERT BUZZETTI

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUZZETTI, ROBERT C
Address: 1574 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC () Delete
Name: HAGADORN, ROBERT
Address: 1574 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BUZZETTI, GINA
Address: 1574 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SEC () Change (X) Addition
Name: DUNCAN, KELLY
Address: 1574 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT BUZZETTI

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date