

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043734

FILED
Jan 12, 2012
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:

4711 NE 25TH AVENUE
FT LAUDERDALE, FL 33308

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
4711 NE 25TH AVENUE
FORT LAUDERDALE, FL 33308 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: PRES
Name: BUZZETTI, ROBERT C
Address: 4711 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: BUZZETTI, GINA
Address: 4711 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: BUZZETTI, MICHAEL
Address: 4711 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT C. BUZZETTI

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date