

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000090105

Entity Name: GLENN KALICK D.V.M., P.A.

FILED
May 08, 2009
Secretary of State**Current Principal Place of Business:**10625 WILES RD
CORAL SPRINGS, FL 33076**New Principal Place of Business:****Current Mailing Address:**10625 WILES RD
CORAL SPRINGS, FL 33076**New Mailing Address:**

FEI Number: 65-0875056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KALICK, GLENN
18673 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: DR () Delete
Name: KALICK, GLENN
Address: 18673 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498Title: S/P () Delete
Name: KALICK, STACY M
Address: 18673 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN KALICK, D.V.M.

PRES

05/08/2009

Electronic Signature of Signing Officer or Director

Date