

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: ANIMAL EMERGENCY CLINIC OF BRANDON, INC.

Current Principal Place of Business:

LUMSDEN EXECUTIVE PARK
693 W. LUMSDEN RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

LUMSDEN EXECUTIVE PARK
693 W. LUMSDEN RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3614871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J PA
791 W. LUMSDEN RD.
BRANDON, FL 33511 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: PDST
Name: OTERO, DANIEL
Address: 693 W. LUMSDEN RD
City-St-Zip: BRANDON, FL 33511

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: DANIEL OTERO

PDST

01/07/2011

Electronic Signature of Signing Officer or Director

Date