

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038975

FILED
Feb 08, 2008
Secretary of State

Entity Name: MARC PINKWASSER, D.V.M., P.A.

Current Principal Place of Business:

14004 GREENTREE TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

13860-31 WELLINGTON TRACE
WELLINGTON, FL 33414

Current Mailing Address:

14004 GREENTREE TRAIL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0915938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKWASSER, ALAN
8231 MUIRHEAD CIRCLE
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINKWASSER, MARC
Address: 14004 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: PINKWASSER, ALAN
Address: 8231 MUIRHEAD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: PINKWASSER, ETHEL
Address: 8231 MUIRHEAD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARC PINKWASSER

D

02/08/2008

Electronic Signature of Signing Officer or Director

Date