

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35537

FILED
Feb 22, 2009
Secretary of State

Entity Name: ANIMAL HOSPITAL OF BOCA RATON, INC.

Current Principal Place of Business:

9912 GLADES RD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9912 GLADES RD
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0344524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, ALBERT DVM
18783 LONG LAKE DRIVE
BOCA RATON, FL 33496 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: P () Delete
Name: ALBERT, ANGEL
Address: 18783 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: ANGEL, MAX
Address: 2727 SOUTH OCEAN BLVD #603
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: ANGEL, MARY
Address: 2727 SOUTH OCEAN BLVD #603
City-St-Zip: HIGHLAND BEACH, FL 33487

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: ALBERT ANGEL

Electronic Signature of Signing Officer or Director

PRES

02/22/2009

Date