

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35537

FILED
Jul 12, 2010
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 (X)

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:

ANGEL, ALBERT DVM
9912 GLADES ROAD
BOCA RATON, FL 33434 US

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: ALBERT J. ANGEL

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALBERT, ANGEL
Address: 9912 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: ALBERT J. ANGEL

PD

07/12/2010

Electronic Signature of Signing Officer or Director

Date