

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60696

**FILED**  
**Mar 01, 2009**  
**Secretary of State**

**Entity Name:** ALL BIRDS, CATS, DOGS & EXOTICS ANIMAL HOSPITAL, INC.

**Current Principal Place of Business:**

3820 BURNS RD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3820 BURNS RD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 65-0359077

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** (X)

**Name and Address of Current Registered Agent:**

HENDRICKSON, PAMELA J.  
3820 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 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: VTD ( ) Delete  
Name: PERCHICK, MARK I  
Address: 14289 BANDED RACCOON DR.  
City-St-Zip: PALM BEACH GARDENS, FL

Title: PSD ( ) Delete  
Name: HENDRICKSON, PAMELA, J  
Address: 3820 BURNS RD  
City-St-Zip: PALM BCH GARDENS, FL

**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: MARK I. PERCHICK

V.P.

03/01/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date