

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133783

Entity Name: FLORIDA VETERINARY REFERRAL CENTER & 24 HOUR
EMERGENCY AND CRITICAL CARE, INC.

FILED
Apr 04, 2014
Secretary of State
CC4143485643

Current Principal Place of Business:

9220 ESTERO PARK COMMONS BLVD
SUITE 7
ESTERO, FL 33928

Current Mailing Address:

9220 ESTERO PARK COMMONS BLVD
SUITE 7
ESTERO, FL 33928 US

FEI Number: 20-3864389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN & GRIGSBY PC
9110 STRADA PLACE, STE. 6200
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, VP
Name BREUNIG-PARRA, LAURA DR.
Address 9220 ESTERO PARK COMMONS
BLVD.
SUITE 7
City-State-Zip: ESTERO FL 33928

Title D, P
Name PARRA, JOSHUA LDR
Address 9220 ESTERO PARK COMMONS
BLVD.
SUITE 7
City-State-Zip: ESTERO FL 33928

Title S
Name PARRA, JOSHUA LDR
Address 9220 ESTERO PARK COMMONS
BLVD.
SUITE 7
City-State-Zip: ESTERO FL 33928

Title T
Name PARRA, JOSHUA LDR
Address 9220 ESTERO PARK COMMONS
BLVD.
SUITE 7
City-State-Zip: ESTERO FL 33928

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: LAURA BREUNIG-PARRA

VICE PRESIDENT

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date