2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145639

Entity Name: ANIMAL EMERGENCY OF NORTH PINELLAS, INC.

FILED
Mar 26, 2018
Secretary of State
CC2778687902

Current Principal Place of Business:

11770 US HIGHWAY 1 SUITE E307

PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11770 US HIGHWAY 1 SUITE E307 PALM BEACH GARDENS, FL 33408 US

FEI Number: 20-3718937 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEW, JAMES E 11770 US HIGHWAY 1 SUITE E307 PALM BEACH GARDENS, FL 33408 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: JAMES E NEW 03/26/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title COO Title CEO

NameNEW, JAMES ENameSTEFANELLI, MARTINAddress11770 US HIGHWAY 1Address11770 US HIGHWAY 1

SUITE E307 SUITE E307

City-State-Zip: PALM BEACH GARDENS FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33408

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.