

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075724

Entity Name: HEROES SPAY AND NEUTER CLINIC, INC.

Current Principal Place of Business:

300 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

Current Mailing Address:

300 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 US

FEI Number: 26-0461681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAUJIN, FRANCES
300 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060 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 PRES
Name CHANESS, SCOTT
Address 17150 NEWHOPE ST SUITE 510
City-State-Zip: FOUNTAIN VALLEY CA 92708

Title VP
Name VAUJIN, FRANCES
Address 4360 NE 18 AVE
City-State-Zip: POMPANO BEACH FL 33064

Title SEC
Name VAUJIN, FRANCES
Address 4360 NE 18 AVE
City-State-Zip: POMPANO BEACH FL 33064

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: FRANCES VAUJIN

VP

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date