2013 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

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

VAUJIN, FRANCES 300 SOUTH DIXIE HIGHWAY WEST POMPANO BEACH, FL 33060 US Certificate of Status Desired: No

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:

Officer/Director Detail : PRES Title Title VP CHANESS, SCOTT Name VAUJIN, FRANCES Name 17150 NEWHOPE ST SUITE 510 Address 4360 NE 18 AVE Address City-State-Zip: POMPANO BEACH FL 33064 FOUNTAIN VALLEY CA 92708 City-State-Zip: Title SEC VAUJIN, FRANCES Name Address 4360 NE 18 AVE POMPANO BEACH FL 33064 City-State-Zip:

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, DVM

VICE PRES

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date

Date