## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003796

Entity Name: ARROYO PETCARE CENTER, INC.

**Current Principal Place of Business:** 

12401 WEST OLYMPIC BOULEVARD

LOS ANGELES. CA 90064

## **Current Mailing Address:**

12401 WEST OLYMPIC BOULEVARD LOS ANGELES. CA 90064

FEI Number: 91-1929994 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

LOS ANGELES CA 90064

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT/CEO/DIRECTOR Title Title SENIOR VICE PRESIDENT/ASSISTANT

SECRETARY/DIRECTOR ANTIN, ROBERT L Name

TAUBER, NEIL Name 12401 WEST OLYMPIC BOULEVARD Address

12401 WEST OLYMPIC BOULEVARD Address City-State-Zip: LOS ANGELES CA 90064

City-State-Zip: LOS ANGELES CA 90064

Title VICE

City-State-Zip:

Title DIRECTOR PRESIDENT/SECRETARY/TREASURE

R/CFO Name ANTIN, ARTHUR J

Name FULLER, TOMAS W 12401 WEST OLYMPIC BOULEVARD Address

Address 12401 WEST OLYMPIC BOULEVARD City-State-Zip: LOS ANGELES CA 90064

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.

04/30/2014 SIGNATURE: TOMAS W. FULLER VICE PRESIDENT

**FILED** Apr 30, 2014

**Secretary of State** 

CC4495392106