

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147570

Entity Name: ANIMAL HEALTH OASIS INC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

6720 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

PO BOX 2106
BONITA SPRINGS, FL 34133

New Mailing Address:

6720 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 74-3133141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORDON, ANJA G
9863 KENTUCKY STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

KORDON, ANJA G DR.
9863 KENTUCKY STREET
BONITA SPRINGS, FL 34135 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: ANJA KORDON

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORDON, ANJA G
Address: 9863 KENTUCKY STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANJA KORDON

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date