

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026788

FILED
Apr 14, 2008
Secretary of State

Entity Name: BREVIK VETERINARY SERVICES, INC.

Current Principal Place of Business:

5518 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

5518 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 20-4378536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVIK, LISA M
5218 34TH AVE W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

TIPTON, LISA M
5218 34TH AVE W
BRADENTON, FL 34209 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: LISA TIPTON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREVIK, LISA
Address: 5218 34TH AVE W.
City-St-Zip: BRADENTON, FL 34209 US

Title: T () Delete
Name: BREVIK, LISA M
Address: 5218 34TH AVE
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIPTON, LISA
Address: 5218 34TH AVE W.
City-St-Zip: BRADENTON, FL 34209 US

Title: T (X) Change () Addition
Name: TIPTON, LISA M
Address: 5218 34TH AVE
City-St-Zip: BRADENTON, FL 34209

Title: VP () Change (X) Addition
Name: TIPTON, GARY S
Address: 5218 34TH AVE W
City-St-Zip: BRADENTON, FL 34209

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: LISA TIPTON

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date