

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087183

FILED
Apr 23, 2009
Secretary of State

Entity Name: SHAFFER ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

1475 E MITCHELL HAMMOCK
OVIEDO, FL 32765

New Principal Place of Business:

1475 E MITCHELL HAMMOCK ROAD
OVIEDO, FL 32765

Current Mailing Address:

1475 E MITCHELL HAMMOCK
OVIEDO, FL 32765

New Mailing Address:

4501 CHULUOTA ROAD
ORLANDO, FL 32820

FEI Number: 59-3537538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, KENDRA W
1475 E MITCHELL HAMMOCK
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAFFER, JEFFREY DVM
Address: 4501 CHULUOTA ROAD
City-St-Zip: ORLANDO, FL 32820

Title: ST () Delete
Name: SHAFFER, KENDRA W D.V.M.
Address: 4501 CHULUOTA ROAD
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAFFER, JEFFREY
Address: 4501 CHULUOTA ROAD
City-St-Zip: ORLANDO, FL 32820

Title: ST (X) Change () Addition
Name: SHAFFER, KENDRA W
Address: 4501 CHULUOTA ROAD
City-St-Zip: ORLANDO, FL 32820

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: JEFFREY SHAFFER

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date