

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356123

FILED
Feb 14, 2008
Secretary of State

Entity Name: LEE & MORGAN, BLUFFS ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

320 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS
LARGO, FL 337702013 US

New Principal Place of Business:

Current Mailing Address:

320 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS
LARGO, FL 33770 US

New Mailing Address:

320 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS
LARGO, FL 337702013 US

FEI Number: 59-1280528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, DONALD
320 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

MORGAN, DONALD H DVM
320 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770 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: DONALD H.MORGAN, DVM

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, DONALD H
Address: 320 N INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS,LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, DONALD H DVM
Address: 320 N INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS,LARGO, FL 33770

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: DONALD H. MORGAN,DVM

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date