2007 FOR PROFIT CORPORATION

Mar 19, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #414613** 03-19-2007 90075 025 ***150.00 BRADENTON SMALL ANIMAL HOSPITAL INC 40038104 Principal Place of Business Mailing Address 1324 17TH AVE 1324 17TH AVE BRADENTON, FL 34205 BRADENTON, FL 34205 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01262007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-1424270 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUTLER, CLAIR E., D.V.M. Street Address (P.O. Box Number is Not Acceptable) 1324 17TH AVENUE, W. **BRADENTON, FL 34205** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of Tegistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 ☐ Change TITLE Р Delete T111 F ☐ Addition NAME BUTLER, CLAIR E. NAME STREET ADDRESS 1903 22ND STREET WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL ☐ Delete ☐ Change ☐ Addition TITLE BUTLER, EDITH D. NAME NAME STREET ADDRESS STREET ADDRESS 1903 22ND STREET WEST CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change BUTLER, JAY STREET ADDRESS STREET ADDRESS 1903 22 ST W BRADENTON, FL 34205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: 1

CITY-ST-ZIP

FILED