2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 12, 2008 08:00 A Secretary of State **DOCUMENT # 414613** 1. Entity Name BRADENTON SMALL ANIMAL HOSPITAL INC Principal Place of Business Mailing Address 1324 17TH AVE 1324 17TH AVE **BRADENTON FL 34205 BRADENTON FL 34205** 2. Principal Piace of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1424270 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. It am familiar with, and accept the obligations of registered agent SIGNATURE Signiflure, typed or printed Han #NOTE_Registrated Agent eighbilden reduired when reinstatings FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME BUTLER, CLAIR E. NAME U000000854588 STREET ADDRESS 1903 22ND STREET WEST STREET ADDRESS 03/27/08-80014-012 150.00 CITY-ST-ZIP BRADENTON FL CITY-ST ZIP TITLE De ele TITLE Change ☐ Addition BUTLER, EDITH D. NAME STREET ADDRESS 1903 22ND STREET WEST STREET ADDRESS CITY - ST-ZIP BRADENTON FL CHY-ST-ZIP TITLE VΡ ☐ De ete THE Change Addition NAME BUTLER, JAY NAME STREET ADDRESS STREET ADDRESS 1903 22 ST W CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34205** 117: 0 ☐ Darete THEF Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied Afth ψ is filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or suppliemental report is the and accurate and that my signature shall have the same legal effect as if made under cath, that I am an efficer or director of the corporation or the receiver or myster employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation or the receiver or if changed, or on an attachment wif

SIGNATURE: