2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 08:00 AM **DOCUMENT # 416898 Secretary of State** 1. Entity Name BAYSHORE ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 1511 FLORIDA BLVD BRADENTON FL 34207-5855 1511 FLORIDA BLVD **BRADENTON FL 34207-5855** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number City & State Applied For 59-1438183 Not Applicable Zıp Country 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 MOSSLER, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 1511 FLA BLVD **BRADENTON FL 33507** 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. I am familiar with, and accept the obligations of registered agent. Signature, typod or printed hamo of rug strined rigent and tale. I applicable (NOTE: Registrated Agont algoritum required when reinstating) FILE NOW!!!! FEE IS \$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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition BEAMER, JAMES A NAME NAME STREET ADDRESS 1511 FLORIDA BLVD STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 33507 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MOSSLER, TERESA R NAME U00000827801 02/22/08-80005-001 150.00 STREET ADDRESS 1511 FLORIDA BLVD STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 33507 CITY-ST-ZIP ☐ Change TITLE Delete Addition NAME MOSSLER, MICHAEL A STREET ADDRESS 1511 FLORIDA BLVD STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 33507 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BEAMER, SALLY A NAME 1511 FLORIDA BLVD STREET ADDRESS STREET ADDRESS BRADENTON, FL 33507 CITY-ST-ZIP CITY-ST-2IP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

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

SIGNATURE: Sally A. Beamer, Treas. Sally a Browner

2/12/08 (941) 756-5544

Date

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