

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454478

FILED
Feb 06, 2008
Secretary of State

Entity Name: M.W. CHENEY, D.V.M, P.A.

Current Principal Place of Business:

5120 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

5107B N. OCEAN BLVD.
OCEAN RIDGE, FL 33435

Current Mailing Address:

5120 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

5107B N OCEAN BLVD.
OCEAN RIDGE, FL 33021

FEI Number: 59-1534968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENEY, M.W.
5120 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHENEY, M.W.
5107B N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHENEY, M.W.,
Address: 5120 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL

Title: VST () Delete
Name: CHENEY, M.W.,
Address: 5120 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHENEY, M.W.,
Address: 5107B N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VST (X) Change () Addition
Name: CHENEY, M.W.,
Address: 5107B N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: MARK W. CHENEY

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date