2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 30, 2008 08:00 AN Secretary of State **DOCUMENT # 517995** 1. Entity Name JAMES E. PENNINGTON, D.V.M. P.A. Pencipal Place of Business Mailing Address 3360 SE COUNTY RD 21B MELROSE FL 32666 3360 SE COUNTY RD 21B MELROSE FL 32666 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1697744 Not Applicable Ζιρ Zip 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 PENNINGTON, JAMES E 3360 SE COUNTY RD 21B Street Address (P.O. Box Number is Not Acceptable) MELROSE FL 32666 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, poed or prime a name of registered eigent and the it implication (NOTE: Redistried Aport signature required when reinstalling) 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 11. TITLE Defete Change TITLE PENNINGTON, JAMES E NAME NAME 000000804126 02/05/08-80055-021 150.00 3360 SE COUNTY RD. 21B STREET ADDRESS STREET ADDRESS CITY-ST-712 MELROSE FL 32666 CITY+ST-ZIP TITLE ☐ Derete TITLE Addition PENNINGTON, KATHRYN W NAME MAME STREET ADDRESS 3360 SE COUNTY RD. 21B STREET ADDRESS 01TY-ST-7(2 MELROSE FL 32666 CITY-ST-ZIP TITLE ☐ Detete HILE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- \$1-2IP TITLE ☐ De-etc ☐ Change Addition 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 me 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 amatiachment with an address, with all other like empowered.