2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # 545409** 1. Entity Name MEADOW RUN ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 804 LITHIA PINECREST RD, 804 LITHIA PINECREST RD, BRANDON FL 33511 BRANDON FL 33511 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-1891418 Not Applicable Country Zφ Country Zip \$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 FISCHBACH, DALE Street Address (P.O. Box Number is Not Acceptable) 804 LITHIA PINECREST RD. BRANDON FL 33511 Zip Code City 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Delete 1111 F ☐ Change TITLE MAME FISCHBACH, DALE NAME U000000511334 STREET ADDRESS 804 LITHIA PINECREST STREET ADDRESS 04/29/06-80044-020 150.00 CITY-ST-ZIP BRANDO FL CUTY-ST-ZIP Addition Delete TITLE ☐ Change STD TITLE NAME FISCHBACH, DENIESE NAME STREET ADDRESS STREET ADDRESS 804 LITHIA PINECREST CITY-ST-ZIP CITY-ST-ZIP BRANDO,,FL ☐ Datele TITLE ☐ Chatige Addition THUE NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change Change ☐ Addition TITLE MANE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-78 ☐ Change ☐ Addition ☐ Delete TITLE HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 epigowyled.