2008 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 03, 2008 08:00 AN **DOCUMENT # 549359 Secretary of State** 1. Entity Name JAMÉS D. CARRIER, D.V.M., P.A. Principal Place of Business Mailing Address 2030 EDGEWOOD DRIVE SOUTH 2030 EDGEWOOD DRIVE SOUTH LAKELAND, FL 33803 LAKELAND, FL 33803 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1804388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRIER, JAMES D. DO NOT WRITE 2030 EDGEWOOD DRIVE SOUTH LAKELAND, FL 33803 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstriting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE CARRIER, JAMES D. D.V.M. NAME

2030 EDGEWOOD DR. SO. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL TITLE S CARRIER, CONSTANCE NAME STREET ADDRESS 2030 EDGEWOOD DR. CITY-ST-ZIP LAKELAND, FL TITLE CARRIER, CHRISTOPHER J DVM NAME STREET ADDRESS 2030 EDGEWOOD DR SO CITY-ST-ZIP LAKELAND, FL 33803 TITS F NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP