

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559686

FILED  
Jan 08, 2006  
Secretary of State

Entity Name: GLENCOE VETERINARY HOSPITAL, INC.

## Current Principal Place of Business:

423 N GLENCOE RD  
NEW SMYRNA BCH, FL 32168

## New Principal Place of Business:

419 N GLENCOE RD  
NEW SMYRNA BCH, FL 32168 US

## Current Mailing Address:

423 N GLENCOE RD  
NEW SMYRNA BCH, FL 32168

## New Mailing Address:

419 N GLENCOE RD  
NEW SMYRNA BCH, FL 32168 US

FEI Number: 59-1833787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYANT, JEANE  
423 N GLENCOE RD  
NEW SMYRNA BEACH, FL 321684837 US

## Name and Address of New Registered Agent:

BRYANT, JEANE  
419 N GLENCOE RD  
NEW SMYRNA BEACH, FL 321684837 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: JEANE BRYANT

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BRYANT, JEANE  
Address: 423 N. GLENCOE RD.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BRYANT, JEANE  
Address: 419 N. GLENCOE RD.  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANE BRYANT

PSTD

01/08/2006

Electronic Signature of Signing Officer or Director

Date