2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559686

FILED Jul 05, 2007 Secretary of State

Entity Name: GLENCOE VETERINARY HOSPITAL, INC.

Current Principal Place of Business:				New Principal Place of Business:	
419 N GLE NEW SMY	NCOE RD RNA BCH, FL	32168	US		
Current Mailing Address:				New Mailing Address:	
	ENCOE RD RNA BCH, FL	32168	US		
FEI Number:	59-1833787	FEI Nur	mber Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:	
BRYANT, 2 419 N GLE NEW SMY		FL 3216	84837 US		
	named entity s of Florida.	ubmits t	his statement for the	purpose of changing its registered	l office or registered agent, or both,
SIGNATUF	RE:				
	Electroni	c Signat	ture of Registered Ag	ent	Date
			S., the corporation did non the normal notation (ot receive the prior notice.	
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PSTD () BRYANT, JEANE 419 N. GLENCO NEW SMYRNA E	E RD.	L 32168 US	Title: Name: Address: City-St-Zip:	() Change () Addition

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: JEANE BRYANT PSTD 07/05/2007