

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595740

FILED
Apr 24, 2009
Secretary of State

Entity Name: MATTHEWS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

109 S. DESOTO AVE
ARCADIA FLA, FL 34266 US

New Principal Place of Business:

109 S. DESOTO AVE
ARCADIA, FL 34266 US

Current Mailing Address:

109 S. DESOTO AVE
ARCADIA FLA, FL 34266 US

New Mailing Address:

109 S. DESOTO AVE
ARCADIA, FL 34266 US

FEI Number: 59-1868273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERCASH, RONALD G.
1193 N.E. HANSEL AVE
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OVERCASH, RONALD G
Address: 1193 N.E. HANSEL AVE.
City-St-Zip: ARCADIA, FL

Title: S () Delete
Name: WARD, NANCY E MRS.
Address: 3563 NE MCINTYRE ST
City-St-Zip: ARCADIA, FL 34266

Title: T () Delete
Name: SPRUNGER, TRACY L MRS.
Address: 1183 SW ANITA ST
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACY L. SPRUNGER

TRES

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date