

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645092

FILED
Jan 17, 2008
Secretary of State

Entity Name: STUART ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

3003 S. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

3003 SE FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

3003 S. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

3003 SE FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 59-1945278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ROBERT J
3003 S. US 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

KATZ, ROBERT J
3003 SE FEDERAL HIGHWAY
STUART, FL 34994 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KATZ, ROBERT J.,
Address: 3003 S US 1
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KATZ, ROBERT J.,
Address: 3003 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: ROBERT J. KATZ

PSTD

01/17/2008

Electronic Signature of Signing Officer or Director

Date