

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33348

FILED
Feb 21, 2009
Secretary of State

Entity Name: KEYSTONE HEIGHTS ANIMAL HOSPITAL LAWRENCE E. PARRISH, D.V.M., P.A.

Current Principal Place of Business:

7344 STATE RD 100
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

7344 STATE RD 100
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-2103607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, LAWRENCE E.
7344 STATE RD 100
KEYSTONE HEIGHTS, FL 32656 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: PARRISH, LAWRENCE E,
Address: 7344 STATE RD 100
City-St-Zip: KEYSTONE HGHTS, FL

Title: S () Delete
Name: PARRISH, DONNA N,
Address: 7344 STATE RD 100
City-St-Zip: KEYSTONE HGHTS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARRISH, LAWRENCE E,
Address: 7344 STATE RD 100
City-St-Zip: KEYSTONE HGHTS, FL 32656

Title: S (X) Change () Addition
Name: PARRISH, DONNA N,
Address: 7344 STATE RD 100
City-St-Zip: KEYSTONE HGHTS, FL 32656

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: LAWRENCE PARRISH

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date