

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F35297

Entity Name: MARK C. ANDERSEN, D.V.M., P.A.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

4540 CLYDE MORRIS BLVD.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4540 CLYDE MORRIS BLVD.
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-2104902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, MARK C
4540 CLYDE MORRIS BLVD.
PT ORANGE, FL 32019 US

Name and Address of New Registered Agent:

ANDERSEN, MARK C
4540 CLYDE MORRIS BLVD.
PT ORANGE, FL 32129 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: _____

Electronic Signature of Registered Agent

02/27/2008

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDERSEN, MARK C.,
Address: 4540 CLYDE MORRIS BLVD
City-St-Zip: PT ORANGE, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ANDERSEN, MARK C.,
Address: 4540 CLYDE MORRIS BLVD
City-St-Zip: PT ORANGE, FL 32129

Title: DR () Change (X) Addition
Name: EMERSON, ALICIA S.,
Address: 4540 CLYDE MORRIS BLVD
City-St-Zip: PORT ORANGE, FL 32129

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: ALICIA S EMERSON

Electronic Signature of Signing Officer or Director

DR

02/27/2008

Date