

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85411

FILED
Jan 14, 2008
Secretary of State

Entity Name: WICKHAM ROAD ANIMAL HOSPITAL AND BIRD CLINIC, INC.

Current Principal Place of Business:

345 SO. WICKHAM ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

345 SO. WICKHAM ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2213011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINER, CHARLES V. JR.
345 S. WICKHAM RD.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

STEINER, JANET M
345 S. WICKHAM RD.
MELBOURNE, FL 32904 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: JANET M STEINER, DVM

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEINER, CHARLES V., JR.
Address: 458 RIO CASA DR N
City-St-Zip: INDIALANTIC, FL 32903

Title: STD (X) Delete
Name: STEINER, JANET M.,
Address: 458 RIO CASA DR N
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: STEINER, JANET M.,
Address: 458 RIO CASA DRIVE NORTH
City-St-Zip: INDIALANTIC, FL 32903

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: JANET M STEINER

DR

01/14/2008

Electronic Signature of Signing Officer or Director

Date