2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2008 08:00 AN **DOCUMENT # F91357 Secretary of State** 1. Entity Name JOHN N. MAXWELL, D.V.M., P.A. Principal Place of Business Mailing Address 3400 DUNDÉE ROAD **602 HORSESHOE CT. NE** WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33881-5716 CR2E034 (11/05) 02182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2207333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CASEY, ALLAN L., ESQ. DO NOT WRITE 395 AVE. C. N.W. WINTER HAVEN, FL 33881 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recustomed Agent stoneture strategy when exceptating) U00000841027 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/07/08-80016-022 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAXWELL, JOHN N DVM NAME STREET ADDRESS 3400 DUNDEE RD CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE, NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED