## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Mar 20, 2008 08:00 A DOCUMENT # G31313 Secretary of State 1. Entity Name CALLAWAY ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 247 N HWY 22A PANAMA CITY FL 32404 247 N HWY 22A PANAMA CITY FL 32404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. State Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2313159 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JELKS, JR., ALLEN N PA Street Address (P.O. Box Number is Not Acceptable) 516 MCKENZIE AVE PANAMA CITY FL 32401 City Zip Code 8. 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 Signature, typed or princed hand of registered rigent and one if anplicable (NOTE: Registered Agont's honture required when reinstating DATE FILE NOW!!! FEE: IS: \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Derete TITLE ☐ Change ☐ Addition NAME PALGUT, JEFFREY D. NAME STREET ADDRESS 5530 PINETREE ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TITLE ☐ De-ete ☐ Change ☐ Addition NAME KORDA, NIKKI A. NAME STREET ADDRESS 5530 PINETREE ROAD STREET ADDRESS CITY-SI-7IP PANAMA CITY FL CITY-ST-ZIP TIFLE ☐ De-ete TIPLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ele TITLE ☐ Change Acdition | NAME. NAME STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.