2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 Al Secretary of State DOCUMENT # G79515 NORMANDY ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 8615 NORMANDY BLVD. JACKSONVILLE FL 32221 8615 NORMANDY BLVD. JACKSONVILLE FL 32221 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2166579 Not Applicable Zip Country 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 Mame FRAZIER, W. ROBINSON Street Address (P.O. Box Number is Not Acceptable) 1515 RIVERSIDE AVENUE, SUITE #A JACKSONVILLE FL 32204 FL 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 prorest panio of registered agent a idit tie 1 applicable If COTE Registered Agent a gnotten required when rejectatings 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete THLE Addition NAME WRIGHT, PATRICK J. NAME STREET ADDRESS STREET ADDRESS 8615 NORMANDY BLVD. CHY-ST-ZE JACKSONVILLE FL CITY-ST ZIP Change Addition TITLE ☐ De⊧ete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7F Dalete ☐ Change Addition 1011.0 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP UUUU00813844 Change Addition TITLE ☐ De ete TITLE 02/13/08-80021-011 150.00 CIAME NAME STREET ADDRESS STREET ADDRESS OHY-ST-ZIP CITY: \$1-ZIP ☐ Change ☐ Addition ☐ Defete THEF NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition TIT: E ☐ Delete TOTALE NAME NAME STREET ADDRESS STREET ADDRESS 011Y-S1-2IP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal offect 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

SIGNATURE

SIGNATURE AND TYPED OFFERINTED NAME OF SIGNING OFFICER OR DIFFERTOR

if changed, or on an attachment with an address, with all other like empowered.

1/25/08

904-786-5282

Davinto Paoles