2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # H11199 1. Entity Name 04-24-2008 90099 039 ***150.00 ANIMAL MEDICAL CLINIC OF PANAMA CITY BEACH, INC. Principal Place of Business Mailing Address 8501 FRONT BEACH RD PANAMA CITY BEACH FL 32407 8501 FRONT BEACH RD PANAMA CITY BEACH FL 32407 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2424923 Not Applicable Zip 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 MCLELLAND, SCOTT D. Street Address (P.O. Box Number is Not Acceptable) 8905 FRONT BEACH RD. PANAMA CITY BEACH FL 32407 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. Tam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preced name of registered agent and this if amplicable. (NOTE Registered Agent signature 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THE ☐ Defete TITLE ☐ Change ☐ Addition MCLELLAND, SCOTT D NAME NAME STREET ADDRESS 8905 FRONT BEACH ROAD STREET ADDRESS CITY - ST- 7IP PANAMA CITY BEACH FL 32407 CITY-ST-ZIP TITLE ☐ De⊧ete TITLE ☐ Change Addition SLEETH, CHARLES D HAME STREET ADDRESS 8905 FRONT BEACH ROAD STREET ADDRESS CITY-ST-7IP PANAMA CITY BEACH FL CITY ST-7IP TITLE Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 117LE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE De ele TITLE ☐ Change Addition NAME NAME

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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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.

STREET ADDRESS

CITY ST- ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR