

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13821

FILED
May 01, 2007
Secretary of State

Entity Name: AA PET EMERGENCY SERVICES, INC.

Current Principal Place of Business:

7520 W UNIVERSITY AVE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

7520 W UNIVERSITY AVE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-2673529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LOUISE H
DAVIS MONK & COMPANY
4010 NW 25 PLACE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HENLEY, RAYMOND K DVM
Address: 7615 WEST NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: CALDERWOOD, HUGH W DVM
Address: 14095 NW 174TH AVE
City-St-Zip: ALACHUA, FL 326154879

Title: P () Delete
Name: SAMECK, JOHN DVM
Address: 2838 NW 6TH ST
City-St-Zip: GAINESVILLE, FL 326092929

Title: P () Delete
Name: HURBIN, MICHAEL DVM
Address: 16105 SW ARCHER RD
City-St-Zip: ARCHER, FL 326185619

Title: T () Delete
Name: GOLDMAN, RICHARD A DVM
Address: 4209 NW 37TH PL
City-St-Zip: GAINESVILLE, FL 326066181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HENLEY, RAYMOND K DVM
Address: 7615 WEST NEWBERRY ROAD
City-St-Zip: GAINESVILLE, FL 32606

Title: S (X) Change () Addition
Name: SEUFERT, DENISE M DVM
Address: 5307 SW TER
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: SAMECK, JOHN DVM
Address: 2838 NW 6TH ST
City-St-Zip: GAINESVILLE, FL 326092929

Title: D (X) Change () Addition
Name: HARBIN, MICHAEL DVM
Address: 197 SW 129TH TER
City-St-Zip: NEWBERRY, FL 326692787

Title: P (X) Change () Addition
Name: GOLDMAN, RICHARD A DVM
Address: 4209 NW 37TH PL
City-St-Zip: GAINESVILLE, FL 326066181

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: RICHARD A GOLDMAN

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date