2007 FOR PROFIT CORPORATION ANNUAL REPORT Apr 12, 2007 08:00 A Secretary of State DOCUMENT # J18328 COUNTRYSIDE ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 3628 N LECANTO HWY POST OFFICE BOX 640699 **BEVERLY HILLS, FL 34465** BEVERLY HILLS, FL 34464-0699 US 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2693580 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DUNN, RICHARD E DO NOT WRITE 1296 N. CASTELAND TERRACE LECANTO, FL 34461 IN THIS SPACE

 The above named entity submits this statement for the obligations of registered agent. 	purpose of changing its registere	ed office or registered agent, or both, in the	State of Florida. I am familiar with, and accept
SIGNATURE	lle if applicable. (NOTE: Registered	ed Agent signature required when reinstating)	DATE
FILE NOW!!! FEE 18 \$150.00	9. Election Campaign Finan	ncing \$5.00 May Be	

Added to Fees

Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DUNN, RICHARD E. NAME STREET ADDRESS 1296 N. CASTLELAND TERR CITY-ST-ZIP LECANTO, FL 34461

TITLE DUNN, DIANA B. NAME STREET ADDRESS 1296 N. CASTLELAND TERR

CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE STREET ADDRESS

CITY-ST-ZIP

12. I hereby 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 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 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 appreciate empowered.

SIGNATURE:

000000701320 04/20/07-80054-004 150.00

DO NOT WRITE

IN THIS SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable