2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # J96029 1. Entity Name A BEST FRIEND'S ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 2990 S HWY AIA MELB BEACH FL 32951 2990 S HWY AIA MELB BEACH FL 32951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0009036 Not Applicable Zια Country Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, DEBRA Street Address (P.O. Box Number is Not Acceptable) 2990 S HWY AIA MELBOURNE BCH FL 32951 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 printed name of registered agent and title dapplicable (NOTE: Registered Agent signature required when reinstaing) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 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 11. Change Addilion THILE ☐ Delete TITLE HEITZMAN, DEBRA NAME NAME 2990 S HWY A1A STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-ST-ZIP HILE HILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE ☐ Defete IIILE ☐ Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP U00000717435 ☐ Delete TITLE ULE 04/30/07-80048-**©CP4**ngl50**P**0@illon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is flue and accurate and flast my signature shall have the same legal offect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an actions with all other like empowered.

Daytime Phone #