

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96029

FILED
Jan 29, 2008
Secretary of State

Entity Name: A BEST FRIEND'S ANIMAL CLINIC, INC.

Current Principal Place of Business:

2990 S HWY AIA
MELB BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

2990 S HWY AIA
MELB BEACH, FL 32951 US

New Mailing Address:

FEI Number: 65-0009036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, DEBRA
2990 S HWY AIA
MELBOURNE BCH, FL 32951 US

Name and Address of New Registered Agent:

HEITZMAN, DEBRA
2990 S HWY AIA
MELBOURNE BCH, FL 32951 US

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: DEBRA HEITZMAN

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HEITZMAN, DEBRA
Address: 2990 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA HEITZMAN

PT

01/29/2008

Electronic Signature of Signing Officer or Director

Date