

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53611

FILED
Jan 29, 2008
Secretary of State

Entity Name: SHELDON VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

949 PALMBROOK DR.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

POB 1708
EAGLE, CO 81631

New Mailing Address:

FEI Number: 65-0121422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, KATHERINE DODDS
949 PALM BROOK DR.
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELDON, KATHERINE D, ODDS
Address: POB 1708
City-St-Zip: EAGLE, CO 81631

Title: DS () Delete
Name: SHELDON, STEPHEN,
Address: POB 1555
City-St-Zip: GYPSUM, CO 81637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHERINE DODDS SHELDON

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date