2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53611

FILED Feb 26, 2009 Secretary of State

Entity Name: SHELDON VETERINARY HOSPITAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 949 PALMBROOK DR. MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** POB 1708 EAGLE, CO 81631 FEI Number: 65-0121422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHELDON, KATHERINE DODDS 949 PALM BROOK DR. MELBOURNE, FL 32940 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SHELDON, KATHERINE D, ODDS Name: Name: POB 1708 Address: Address: City-St-Zip: EAGLE, CO 81631 City-St-Zip: Title: DS Title: () Change () Addition () Delete SHELDON, STEPHEN, Name: Name: POB 1555 Address: Address: GYPSUM, CO 81637 City-St-Zip: 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 02/26/2009