2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 09, 2007 08:00 A Secretary of State DOCUMENT # K55220 1. Entity Name WILLIAM D. MITCHELL, JR., DVM, P.A. Principal Place of Business Mailing Address % WILLIAM D. MITCHELL, JR., DVM. % WILLIAM D. MITCHELL, JR., DVM. 6511 S.W. 45TH ST. 6511 S.W. 45TH ST. DAVIE FL 33314 DAVIE FL 33314 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 65-0092214 Not Applicable Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, WILLIAM D., JR., DVM. 6511 S.W. 45TH ST. Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33314** City Zip Code 8. The above named only 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete 1000 Change Addition MITCHELL, WILLIAM D., JR NAME NAME U00000661201 6511 S.W. 45TH ST. STREET ADDRESS STREET ADDRESS 03/20/07-80031-021 150.00 DAVIE FL 33314 CHY-SI-ZIE CITY - ST- 7IP HILE ☐ Defete ши Change Addition MITCHELL, MICHAEL D NAMI NAME 1308 COLOMBIA DR STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35226** CITY-ST-ZIP CHY-ST-ZIP THUE Delete ☐ Change Addition MITCHEL, JOHN A NAME NAME 6400 BRIDGE PORT LN STREET ADORESS STREET ADDRESS CITY-SI-7IP LAKE WORTH FL 33463 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP THILE ☐ Delete ШЩ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-SI-70P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect 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 Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRECTOR DESCRIPTION DESCRIPTION OF DESCRIP