

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82999

FILED
Apr 27, 2007
Secretary of State

Entity Name: ANIMAL LOVER'S PET HOSPITAL, P.A.

Current Principal Place of Business:

715 W. LUMSDEN RD.
BRANDON, FL 335116261

New Principal Place of Business:

3301 JOHN MOORE ROAD
BRANDON, FL 33511

Current Mailing Address:

715 W. LUMSDEN RD.
BRANDON, FL 335116261

New Mailing Address:

3301 JOHN MOORE ROAD
BRANDON, FL 33511

FEI Number: 59-2945131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPAGNA, PHYLLIS DVM
C/O ANIMAL LOVER'S PET HOSPITAL, PA
107 WEST ROBERTSON ST.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CAMPAGNA, PHYLLIS DVM
C/O ANIMAL LOVER'S PET HOSPITAL, PA
3301 JOHN MOORE ROAD
BRANDON, FL 33511 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: PHYLLIS M. CAMPAGNA, D.V.M.

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMPAGNA, PHYLLIS DVM
Address: 3813 UPLAND PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVM (X) Change () Addition
Name: CAMPAGNA, PHYLLIS DVM
Address: 3813 UPLAND PLACE
City-St-Zip: VALRICO, FL 33594

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: PHYLLIS M. CAMPAGNA, D.V.M.

DVM

04/27/2007

Electronic Signature of Signing Officer or Director

Date