2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM DOCUMENT # L45476 **Secretary of State** 1. Entity Name A PET'S FRIEND ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 110 EAST SHAMROCK BLVD 110 EAST SHAMROCK BLVD VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0169961 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWN, ALLEN S. Street Address (P.O. Box Number is Not Acceptable) 209 S. NASSAU STREET #101 VENICE FL 34285 Zio Code City 8. 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. I am familiar with, and accuracy the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 ☐ Change ☐ Addi BILE Delete me NAME WALSH, WILLIAM A., JR. NAME (#00000418719 02/14/06-80017-022 150.80 1705 DOGLEG DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CHY-ST-ZIP TITLE Defete TITLE ☐ Change □AC NARAF WALSH, WILLIAM A., JR. NAME STREET ADDRESS 1705 DOGLEG DRIVE STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP VENICE FL 34285 72717 ☐ Delete ☐ Change - ∏ Add NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE - El Add TITLE NAME NAME STREET ADURESS STREET ADDRESS City-ST-ZIP CITY-SI-ZIP MILE ☐ Delete TITLE ☐ Change Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP

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 oath, that I am an officer or direct 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 if changed, or on any trachment with an address, with all other like empowered.

SIGNATURE

Willia A. Walik De

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