2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 A Secretary of State DOCUMENT_# L45476 1. Entity Namo 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #. otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0169961 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BROWN, ALLEN S. Street Address (P.O. Box Number is Not Acceptable) 209 S. NASSAU STREET #101 VENICE FL 34285 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 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) 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 TITLE Change Addition HILL ☐ Delete WALSH, WILLIAM A., JR. NAME NAME 1705 DOGLEG DRIVE STREET ADDRESS STREET ADDRESS U000000626204 VENICE FL 34285 CBY-SI-ZIF CITY-ST-ZIE 150.00 IHIL Delete ☐ Change ☐ Addition WALSH, WILLIAM A., JR. 1705 DOGLEG DRIVE STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-S1-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CHY-S1-703 CITY-ST-ZIP BHE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME SIDELL ADDRESS STRIET ADDRESS CHY-SI-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, I further certify that the information

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 efficer or director cover or trustee appeared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

indicated on this report of of the corporation or the if changed, or on an atta

Date

Daytime Phone

FILED