## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE:** 

FILED Jan 30, 2008 08:00 A Secretary of State DOCUMENT # L89937 1. Entity Name TAMPA BAY VETERINARY SURGERY, INC. Mailing Address Principal Place of Business 1501 A BELCHER ROAD S 1501 A BELCHER ROAD S LARGO, FL 33771 US LARGO, FL 33771 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3027326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELPHREY, MELVIN L. DO NOT WRITE 1501 A BELCHER RD S LARGO, FL 33771 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000804463 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HELPHREY, MELVIN, L NAME STREET ADDRESS 1501 A BELCHER RD S A-1 CITY-ST-78P LARGO, FL 33771 TITLE NAME HELPHREY, ANGELIKA STREET ADDRESS 104 DUTCHMAN LANE CITY-ST-ZIP ASHEVILLE, NC 28803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AODRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.