

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76009

FILED
Apr 24, 2008
Secretary of State

Entity Name: TAMPA PALMS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

16007 TAMPA PALMS BLVD., WEST
TAMPA, FL 33647

New Principal Place of Business:

16007 TAMPA PALMS BOULEVARD
TAMPA, FL 33647

Current Mailing Address:

16007 TAMPA PALMS BLVD., WEST
TAMPA, FL 33647

New Mailing Address:

16007 TAMPA PALMS BOULEVARD
TAMPA, FL 33647

FEI Number: 59-2891500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, R. JEFFREY
602 SOUTH BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRALL, GLENN E., J, R.
Address: 19608 EAGLE CREST DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN E. FERRALL, JR., DVM

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04/24/2008

Electronic Signature of Signing Officer or Director

Date