2006 FOR PROFIT CORPORATION

Apr 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000005399 04-05-2006 90138 047 ***150.00 TOMOKA PINES VETERINARY HOSPITAL, INC. Principal Place of Business Mailing Address 750 SOUTH NOVA ROAD 750 SOUTH NOVA ROAD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3625895 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C. GUY BOND, ESQUIRE 3010 SOUTH THIRD STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH, FL 32250 City Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP TITLE ☐ Delete TITLE , Kenneth K. Dr. LONG, KENNETH K DR. NAME NAME 51 CANTEBURY WOODS CIRCLE STREET ADDRESS STREET ADDRESS BEACH FL CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP rmond TITLE ☐ Delete TIT) F Addition Susan L. Dr. LONG, SUSAN L DR. NAME NAME STREET ADDRESS 51 CANTEBURY WOODS CIRCLE S. novy Rd STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-7IP Delete TITLE IIILE ☐ Change Addition DANIELS, DAVID DR. NAME NAME STREET ADDRESS 2829 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35209 CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECT

Date

Daytime Phone #

FILED