

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090759

FILED
Jan 19, 2006
Secretary of State

Entity Name: CAT HOSPITAL OF SARASOTA, INC.

Current Principal Place of Business:

3845 BEE RIDGE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3845 BEE RIDGE ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1042505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ANDREW G DVM
3845 BEE RIDGE RD
SARASOTA, FL 34233 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: D () Delete
Name: KING, ANDREW G DVM
Address: 3845 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: KING, ANDREW G DVM
Address: 3845 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW G. KING, DVM

DR

01/19/2006

Electronic Signature of Signing Officer or Director

Date