2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2008 08:00 AM DOCUMENT # P00000117468 **Secretary of State** NORTH COUNTY ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 201 W INDIANTOWN RD 201 W INDIANTOWN RD JUPITER, FL 33458 JUPITER, FL 33458 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1068953 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOK, LAURIE K D.V.M. DO NOT WRITE 201 W INDIANTOWN RD JUPITER, FL 33458 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWII! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPS NAME COOK, LAURIE K D.V.M. STREET ADDRESS 15797 111TH TERR N CITY-ST-ZIP JUPITER, FL 33478 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 or an attrouverment with an agodress, with all other just empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE .

STREET ADDRESS CITY-ST-ZIP

LAURIE K. COOK

1-10-08

561-746-7496