

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042279

FILED
May 19, 2008
Secretary of State

Entity Name: ZEPHYRHILLS VETERINARY SERVICES, INC.

Current Principal Place of Business:

5655 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5655 GALL BLVD.
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 02-0599487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGAVERN, CECIL G JR.
39132-7TH AVE.
ZEPHYRHILLS, FL 33542 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGAVERN, MELANIE L
Address: 39132 7TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: STD () Delete
Name: MCGAVERN, CECIL G JR.
Address: 39132-7TH AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGAVERN, MELANIE L
Address: 5655 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: STD (X) Change () Addition
Name: MCGAVERN, CECIL G JR.
Address: 5655 GALL BLVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: MELANIE L MCGAVERN

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date