

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049036

FILED
May 17, 2008
Secretary of State

Entity Name: MANDARIN LANDING ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

3003 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3003 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 04-3666788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERNESS, ANN
4113 RIPKEN CIRCLE EAST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SILVERNESS, ANN
520 ROBERTS ROAD
ST. JOHNS, FL 32259 US

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: ANN SILVERNESS

05/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: SILVERNESS, ANN
Address: 4113 RIPKEN CIR. E
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: SILVERNESS, ANN
Address: 520 ROBERTS ROAD
City-St-Zip: ST. JOHNS, FL 32259 US

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: ANN SILVERNESS

DR.

05/17/2008

Electronic Signature of Signing Officer or Director

Date