

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088853

FILED
Mar 25, 2009
Secretary of State

Entity Name: ANIMAL FRIENDS DERMATOLOGY SERVICE, INC.

Current Principal Place of Business:

275 CORPORATE WAY
SUITE 200
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

275 CORPORATE WAY
SUITE 200
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 56-2295893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MORGAN, ROBERT M
12058 SAN JOSE BLVD
SUITE 501
JACKSONVILLE, FL 32223 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: ABBOTT, WILLIAM H
Address: 2795 VIA BAYA LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: ABBOTT, WILLIAM H
Address: 275 CORPORATE WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32073 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: WILLIAM H. ABBOTT

DR.

03/25/2009

Electronic Signature of Signing Officer or Director

Date