

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124423

Entity Name: MY PET'S VET, P.A.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

61 BELL BLVD N
UNIT 2
LEHIGH ACRES, FL 33936

New Principal Place of Business:

17770 CYPRESS CREEK RD.
ALVA, FL 33920

Current Mailing Address:

61 BELL BLVD N
UNIT 2
LEHIGH ACRES, FL 33936

New Mailing Address:

P.O. BOX 578
ALVA, FL 33920

FEI Number: 54-2088065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, LAWRENCE J
61 BELL BLVD N
UNIT 2
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MURPHY, LAWRENCE J
17770 CYPRESS CREEK RD.
ALVA, FL 33920 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: LAWRENCE J. MURPHY

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURPHY, LAWRENCE J
Address: 61 BELL BLVD N UNIT 2
City-St-Zip: LEHIGH ACRES, FL 33936

Title: DST () Delete
Name: MURPHY, ELIZABETH D
Address: 61 BELL BLVD N UNIT 2
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURPHY, LAWRENCE J
Address: 17770 CYPRESS CREEK RD.
City-St-Zip: ALVA, FL 33920

Title: DST (X) Change () Addition
Name: MURPHY, ELIZABETH D
Address: 17770 CYPRESS CREEK RD.
City-St-Zip: ALVA, FL 33920

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: ELIZABETH D. MURPHY

DST

04/26/2007

Electronic Signature of Signing Officer or Director

Date