2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # P02000133608 1. Entity Name WELLEBY VETERINARY CENTER, INC. Principal Place of Business 10008 W OAKLAND PARK BLVD 10008 W OAKLAND PARK BLVD SUNRISE, FL 33351 SUNRISE, FL 33351 No Chg-P CR2E034 (11/05) 01142008 Applied For 4. FEI Number 22-3888164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIE, JOHN P. DO NOT WRITE 10008 W OAKLAND PARK BLVD SUNRISE, FL 33351 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000826808 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 n2/21/08-80064-020 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIE, JOHN P NAME STREET ADDRESS 10008 W OAKLAND PARK BLVD CITY-ST-ZIP SUNRISE, FL 33351 TITLE and home of the case of the NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITSE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 this see embowered 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Daytime Phone #