2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # P03000119810 1. Entity Name MEADOWRUN VETERINARY HOSPITAL, INC. Principal Place of Business Mailing Address 804 LITHIA PINECREST RD. 804 LITHIA PINECREST RD. BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite: Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zın Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISCHBACH, DALE S Street Address (P.O. Box Number is Not Acceptable) 804 LITHIA PINECREST RD. **BRANDON FL 33511** City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or crimed harrie of registered agent and title if applicable (NOTE: Registered Agent samplure required when reinstation) DATE FILE NOW!!! FEE IS \$150.00-9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 מו TITLE TITLE ☐ Derete ☐ Addition U00000837700 04/21/08-80030-022 150.00 FISCHBACH, DALE S NAME NAME STREET ADDRESS 126 HICKORY CREEK DR. STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derele DITE Change Addition NAME FISCHBACH, DENIESE C HAME STREET ADDRESS 126 HICKORY CREEK DR. STREET ADDRESS CITY-ST-ZIE BRANDON FL 33511 CITY-ST-ZIP TITLE Derete TOLE Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Dalete THEF Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP City+SI-ZiP Defete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP City-St-ZIP TITLE Deiete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP

if changed, or on an attachment with an address, with all ether like empowered.

SIGNATURE: X CL 5 DALL 5 F. SCH BACH 4-08 (813) 686-7775

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 5 F. SCH BACH 4-08 (813) 686-7775

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11