2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 8:00 am Secretary of State 04-05-2006 90142 026 ***150.00 DOCUMENT # P04000101644 1. Entity Name AMELIA ISLAND ANIMAL HOSPITAL, PA **すれいオスティッ** Principal Place of Business Mailing Address 1470 S 8TH ST 1470 S 8TH ST FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02062006 Chg-P Applied For City & State City & State 4. FEI Number 03-0545268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWLES, JENNIFER L DVM Street Address (P.O. Box Number is Not Acceptable) 1470 S 8TH ST FERNANDINA BEACH, FL 32034 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PTD ☐ Change ☐ Addition Delete TITLE TITLE TOWLES, JENNIFER L DVM NAME NAME STREET ADDRESS STREET ADDRESS 304 S 17TH ST FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIE ☐ Change VPSD ☐ Addition TITLE ☐ Delete TITLE O'CONNELL, JANICE A NAME NAME STREET ADDRESS 4035 DUNEWOOD PL STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

FILED