

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110210

Entity Name: BIG BEND ANIMAL HOSPITAL, INC.

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

11321 BIG BEND RD  
RIVERVIEW, FL 33569

## New Principal Place of Business:

11321 BIG BEND RD  
RIVERVIEW, FL 33579

## Current Mailing Address:

11321 BIG BEND RD  
RIVERVIEW, FL 33569

## New Mailing Address:

11321 BIG BEND RD  
RIVERVIEW, FL 33579

FEI Number: 20-1393732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDERMOTT & THACKER, P.A.  
791 W LUMSDEN RD  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVT ( ) Delete  
Name: OTERO, DANIEL  
Address: 11321 BIG BEND RD  
City-St-Zip: RIVERVIEW, FL 33569

Title: S ( ) Delete  
Name: HEATHERLY, VALERIE  
Address: 11321 BIG BEND RD  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change ( ) Addition  
Name: OTERO, DANIEL  
Address: 11321 BIG BEND RD  
City-St-Zip: RIVERVIEW, FL 33579

Title: S (X) Change ( ) Addition  
Name: HEATHERLY, VALERIE  
Address: 11321 BIG BEND RD  
City-St-Zip: RIVERVIEW, FL 33579

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: DANIEL OTERO

PVT

01/25/2008

Electronic Signature of Signing Officer or Director

Date