

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137819

FILED
Jan 08, 2008
Secretary of State

Entity Name: NEW TAMPA ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

8010 QUAIL HOLLOW BOULEVARD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

3511 EAST COUNTY LINE RD
LUTZ, FL 33559

Current Mailing Address:

8010 QUAIL HOLLOW BOULEVARD
WESLEY CHAPEL, FL 33544

New Mailing Address:

P.O. BOX 457
LUTZ, FL 33548

FEI Number: 59-3786249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C JD.LLM
10927 NORTH 56TH STREET
TAMPA, FL 336173000 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: PRES () Delete
Name: GABOARDI, MARA R
Address: 8010 QUAIL HOLLOW BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARA RICCI GABOARDI

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date