

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018607

FILED
May 04, 2007
Secretary of State

Entity Name: ANN M. HEMENWAY, DVM, P.A.

Current Principal Place of Business:

2442 MEADOW COVE BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

2470 CROOKED ANTLE DR.
MELBOURNE, FL 32934

Current Mailing Address:

2442 MEADOW COVE BLVD.
MELBOURNE, FL 32935

New Mailing Address:

2470 CROOKED ANTLE DR.
MELBOURNE, FL 32934

FEI Number: 20-2338547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMENWAY, ANN M
2442 MEADOW COVE BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HEMENWAY-PELLEGRINO, ANN M
2470 CROOKED ANTLE DRIVE
MELBOURNE, FL 32934 US

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: ANN MARIE HEMENWAY-PELLEGRINO
Electronic Signature of Registered Agent

05/04/2007
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEMENWAY, ANN M
Address: 2442 MEADOW COVE BLVD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEMENWAY-PELLEGRINO, ANN M
Address: 2470 CROOKED ANTLE DR
City-St-Zip: MELBOURNE, FL 32934

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: ANN MARIE HEMENWAY-PELLEGRINO
Electronic Signature of Signing Officer or Director

RA
05/04/2007
Date