2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 AN **DOCUMENT # P05000029430 Secretary of State** 1. Entity Name HEALTHY HORSE EQUINE DENTISTRY, INC. Principal Place of Business Mailing Address 1310 FARM ROAD 1310 FARM ROAD SEBRING, FL 33876 SEBRING, FL 33876 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0536926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** LOWER, TRACEY E STREET ADDRESS 1310 FARM ROAD CITY-ST-ZIP SEBRING, FL 33876 TITLE U00000790564 STREET ADDRESS 01/23/08-80038-016 150.00 CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 type empowered

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BIGNATURE AND ASSETT ON PRINTED NAMED SOUTHING OFFICER OR DIRECTOR

R 1/17/08 0

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FILED