

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111454

Entity Name: OZ VETERINARY GROUP, INC.

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

12834 US HIGHWAY 1  
JUNO BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

12834 US HIGHWAY 1  
JUNO BEACH, FL 33408

## New Mailing Address:

FEI Number: 20-3326044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOZINSKI, KATHLEEN G  
1061 E. INDIANTOWN ROAD  
SUITE 416  
JUPITER, FL 33477 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: P ( ) Delete  
Name: STEPHAN, MICHAEL  
Address: 1420 OCEAN WAY  
City-St-Zip: JUPITER, FL 33477

Title: VP ( ) Delete  
Name: KNOBLAUCH GREENLAND, CYNTHIA  
Address: 5100 NORTHERN LIGHTS DRIVE  
City-St-Zip: GREENACRES, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL W. STEPHAN

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date