

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160553

FILED
Apr 03, 2008
Secretary of State

Entity Name: DONALD ROSS VILLAGE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4550 DONALD ROSS RD STE 104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4550 DONALD ROSS RD STE 104
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4550 DONALD ROSS RD STE 104
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4550 DONALD ROSS RD STE 104
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4150961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTEBERRY, TERESA
137 VIA CATALUNHA
JUPITER, FL 33458 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: PSD () Delete
Name: ROTEBERRY, TERESA
Address: 137 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458

Title: VPTD () Delete
Name: SCHNEIDER, LANCE
Address: 137 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458

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: TERESA ROTEBERRY

PSD

04/03/2008

Electronic Signature of Signing Officer or Director

Date