

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161538

FILED
Jan 22, 2007
Secretary of State

Entity Name: BERGLUND ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

1228 MILLBROOK CIRCLE
BRADENTON, FL 34212

New Principal Place of Business:

2371 LANDINGS CIRCLE
BRADENTON, FL 34209

Current Mailing Address:

1228 MILLBROOK CIRCLE
BRADENTON, FL 34212

New Mailing Address:

2371 LANDINGS CIRCLE
BRADENTON, FL 34209

FEI Number: 20-3920086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQUIRE
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 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: D () Delete
Name: BERGLUND, LUKE D.V.M.
Address: 1228 MILLBROOK CIRCLE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGLUND, LUKE D.V.M.
Address: 2371 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the 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: LUKE BERGLUND

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date