

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166797

FILED
Jul 21, 2008
Secretary of State

Entity Name: VETERINARY HEALTHCARE ASSOCIATES, INC.

Current Principal Place of Business:

3400 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

3025 DUNDEE ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

3400 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

3025 DUNDEE ROAD
WINTER HAVEN, FL 33884

FEI Number: 20-4021366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONS, LOREN
3400 DUNDEE ROAD
WINTER HAVEN, FL 33884 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: NATIONS, LOREN
Address: 3400 DUNDEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NATIONS, LOREN
Address: 3025 DUNDEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: LOREN NATIONS

D

07/21/2008

Electronic Signature of Signing Officer or Director

Date