

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167222

FILED
May 01, 2007
Secretary of State

Entity Name: 4 PAWS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

1450 SKIPPER ROAD, BUILDING 2, UNITS 26-28
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

1450 SKIPPER ROAD, BUILDING 2, UNITS 26-28
TAMPA, FL 33613

New Mailing Address:

FEI Number: 68-0620356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKANDERA, CHARRON A
1450 SKIPPER ROAD, BUILDING 2, UNITS 26-28
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SKANDERA, CHARRON A
3450 PALENCIA DRIVE
APT. 2106
TAMPA, FL 33618 US

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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKANDERA, CHARRON A
Address: 1450 SKIPPER ROAD, BUILDING 2, UNITS 26-28
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SKANDERA, CHARRON A
Address: 3450 PALENCIA DRIVE APT. 2106
City-St-Zip: TAMPA, FL 33618

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: CHARRON ANN SKANDERA

DR.

05/01/2007

Electronic Signature of Signing Officer or Director

Date