2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2007 8:00 am DOCUMENT # P06000078243 **Secretary of State** 02-13-2007 90010 004 ***150.00 BAYSHORE ANIMAL HOSPITAL OF SW FLORIDA, INC. Principal Place of Business Mailing Address 7608 TANIA LANE 7608 TANIA LANE FORT MYERS FL 33917 FORT MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6351 Bayshore Rd Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) #50 City & State City & State 4. FEI Number Applied For 20-3349764 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEUMAN D.V.M LISA **R&A AGENTS INC.** Street Address (P.O. Box Number is Not Acceptable) 2320 FIRST STREET ATTN: MICHAEL S. YASHKO FORT MYERS FL 33901 FT MYFIES 8. 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. I am familiar with, and accept the obligations of registered agent luman <u>lisa Neuman</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVST TITLE DILE ☐ Change ☐ Addition Delete NEUMAN, LISA M NAME NAMI 7608 TANIA LANE STREET ADDRESS STREET ADORESS FORT MYERS FL 33917 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete DILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CATY-ST-ZIP TITLE ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP TITLE ☐ Delete THEF □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TOTE ☐ Delete OIO: ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Delete TOLE Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED