

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

04-09-2008 90031 030 ***150.00

DOCUMENT # P07000000852																																																																																																											
1. Entity Name ALL HOLISTIC VETERINARY CARE, P.A.																																																																																																											
Principal Place of Business 2600-404 SW WILLISTON ROAD GAINESVILLE, FL 32608			Mailing Address 2600-404 SW WILLISTON ROAD GAINESVILLE, FL 32608																																																																																																								
2. Principal Place of Business - No P.O. Box #			3. Mailing Address																																																																																																								
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																								
City & State			City & State																																																																																																								
Zip	Country	Zip	Country	04072008 Chg-P CR2E034 (12/06) 4. FEI Number: 11-3801612 Applied For: ☐ Not Applicable																																																																																																							
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																											
8. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																																																																							
PECK, LYNN S DVM, MS 2600-404 SW WILLISTON ROAD GAINESVILLE, FL 32608				Name																																																																																																							
				Street Address (P.O. Box Number is Not Acceptable)																																																																																																							
				City																																																																																																							
				FL Zip Code																																																																																																							
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. SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3">10. OFFICERS AND DIRECTORS</th> <th colspan="3">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>LYNN S PECK</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>2600-404 Sw williston Rd</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Gainesville, FL 32608</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>Secretary</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>LYNN S PECK</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Same as above</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>Treasurer</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>LYNN S. PECK</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Same as above</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	LYNN S PECK		STREET ADDRESS			CITY-ST-ZIP	2600-404 Sw williston Rd		CITY-ST-ZIP				Gainesville, FL 32608					TITLE	Secretary	☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS	LYNN S PECK		STREET ADDRESS			CITY-ST-ZIP	Same as above		CITY-ST-ZIP			TITLE	Treasurer	☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS	LYNN S. PECK		STREET ADDRESS			CITY-ST-ZIP	Same as above		CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																								
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition																																																																																																						
STREET ADDRESS	LYNN S PECK		STREET ADDRESS																																																																																																								
CITY-ST-ZIP	2600-404 Sw williston Rd		CITY-ST-ZIP																																																																																																								
	Gainesville, FL 32608																																																																																																										
TITLE	Secretary	☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																						
STREET ADDRESS	LYNN S PECK		STREET ADDRESS																																																																																																								
CITY-ST-ZIP	Same as above		CITY-ST-ZIP																																																																																																								
TITLE	Treasurer	☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																						
STREET ADDRESS	LYNN S. PECK		STREET ADDRESS																																																																																																								
CITY-ST-ZIP	Same as above		CITY-ST-ZIP																																																																																																								
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																						
STREET ADDRESS			STREET ADDRESS																																																																																																								
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																								
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																						
STREET ADDRESS			STREET ADDRESS																																																																																																								
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.																																																																																																											
SIGNATURE: <u>Lynn S. Peck, President</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>4/2/08</u> Daytime Phone #: <u>352-367-0709</u>																																																																																																								

66005204

