

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002406

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: FERRARA'S VETERINARY SERVICES, INC.

**Current Principal Place of Business:**

9030 W FORT ISLAND TRAIL  
UNIT 3  
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

**Current Mailing Address:**

9030 W FORT ISLAND TRAIL  
UNIT 3  
CRYSTAL RIVER, FL 34429

**New Mailing Address:**

FEI Number: 20-8177267      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VICTOR LERRO & COMPANY PA  
2600 N MILITARY TRIAL, STE 230  
BOCA RATON, FL 33431      US

**Name and Address of New Registered Agent:**

VICTOR LERRO & COMPANY PA  
50 SW 2ND AVE STE 201  
BOCA RATON, FL 33432      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: \_\_\_\_\_ 04/23/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      DPS      ( ) Delete  
Name:      FERRARA, TAMERA J  
Address:      9030 W FORT ISLAND TRAIL  
City-St-Zip:      CRYSTAL RIVER, FL 34429

Title:      DVT      ( ) Delete  
Name:      FERRARA, JUSTIN F  
Address:      9030 W FORT ISLAND TRAIL  
City-St-Zip:      CRYSTAL RIVER, FL 34429

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: T FERRARA      DPS      04/23/2008  
Electronic Signature of Signing Officer or Director      Date