

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020385

FILED
Mar 08, 2008
Secretary of State

Entity Name: BUSTER BROWN'S ALL ANIMAL CARE CLINIC, INC.

Current Principal Place of Business:

602 BATTEN COURT
TAMPA, FL 33602 US

New Principal Place of Business:

8410 E TEMPLE TERRACE HWY
TAMPA, FL 33637 US

Current Mailing Address:

602 BATTEN COURT
TAMPA, FL 33602 US

New Mailing Address:

8410 E TEMPLE TERRACE HWY
TAMPA, FL 33637 US

FEI Number: 20-8446325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, REBECCA G
602 BATTEN COURT
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WEAVER, REBECCA G
8410 E TEMPLE TERRACE HWY
TAMPA, FL 33637 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: REBECCA G WEAVER

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEAVER, REBECCA G DVM
Address: 602 BATTEN COURT
City-St-Zip: TAMPA, FL 33602 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEAVER, REBECCA G DVM
Address: 8410 E TEMPLE TERRACE HWY
City-St-Zip: TAMPA, FL 33637 FL

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: REBECCA G WEAVER

DP

03/08/2008

Electronic Signature of Signing Officer or Director

Date