

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042663

FILED
Jan 09, 2008
Secretary of State

Entity Name: CARING HANDS ANIMAL HOSPITAL INC.

Current Principal Place of Business:

7799 SW COUNTY ROAD 245
LAKE BUTLER, FL 32054

New Principal Place of Business:

1541 WEST HIGHWAY 90
LAKE CITY, FL 32055

Current Mailing Address:

7799 SW COUNTY ROAD 245
LAKE BUTLER, FL 32054

New Mailing Address:

1541 WEST HIGHWAY 90
LAKE CITY, FL 32055

FEI Number: 22-3962808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORT RD. S.
#500
JACKSONVILLE, FL 32256 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: JEFFREY R. LUDWIG, AS PRESIDENT

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LESLIE, MARIE
Address: 7799 SW COUNTY ROAD 245
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LESLIE, MARIE
Address: 1541 WEST HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32055

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: MARIE LESLIE

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date