

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048401

FILED
Jan 29, 2008
Secretary of State

Entity Name: VETERINARY WELLNESS AND SURGICAL CENTER OF LAKE LAND, INC.

Current Principal Place of Business:

2225 DRANE FIELD ROAD
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2225 DRANE FIELD ROAD
LAKE LAND, FL 33811

New Mailing Address:

FEI Number: 20-8935556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, JOHN M
611 DRUID ROAD EAST SUITE 512
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCWILLIAMS, DONNA
Address: 1827 LATELIA COURT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCWILLIAMS, DONNA
Address: 2268 GARDEN CHASE DRIVE
City-St-Zip: LAKE LAND, FL 33812

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: DONNA MCWILLIAMS

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date