

APR-30-2008 09:59 FROM:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90123 006 ***150.00

DOCUMENT # P07000069080			
1. Entity Name ADVANCED EQUINE DENTISTRY & VET SERVICES INC			
Principal Place of Business 9602 US HIGHWAY 19 UNIT 1190 PORT RICHEY, FL 34668 US		Mailing Address 9602 US HIGHWAY 19 UNIT 1190 PORT RICHEY, FL 34668 US	
2. Principal Place of Business - No P.O. Box # ✓ 13223 SUNFISH DRIVE		3. Mailing Address ✓ 13223 SUNFISH DRIVE	
Suite, Apt. #, etc. ✓		Suite, Apt. #, etc. ✓ HUDSON	
City & State ✓ HUDSON FL		City & State ✓ FL 34667	
Zip ✓ 34667		Country ✓ 34667	
4. FEI Number 26-0344884		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRIST, RICHARD J 9602 US HIGHWAY 19 UNIT 1190 PORT RICHEY, FL 34668		7. Name and Address of New Registered Agent ✓ Name: RICHARD GRIST Street Address (P.O. Box Number is Not Acceptable): ✓ 13223 SUNFISH DRIVE City: HUDSON FL Zip Code: 34667	
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: [Signature] DATE: 4/30/08 Signature: typed or printed name of registered agent and the applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.S. GRIST, RICHARD J 9602 US HIGHWAY 19 PORT RICHEY, FL 34668 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ✓ 13223 SUNFISH DRIVE ✓ HUDSON FL 34667
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,T CLIFFORD, JOHN M 9602 US HIGHWAY 19 PORT RICHEY, FL 34668 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ✓ 13223 SUNFISH DRIVE ✓ HUDSON FL 34667
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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 reports 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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/30/08 Date	
		727-514-0462 Daytime Phone #	