

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075724

FILED
Jan 16, 2008
Secretary of State

Entity Name: HEROES SPAY AND NEUTER CLINIC, INC.

Current Principal Place of Business:

2600 REGAN TRAIL
LAKE MARY, FL 32746 US

New Principal Place of Business:

5040 NE 13 AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

2600 REGAN TRAIL
LAKE MARY, FL 32746 US

New Mailing Address:

2600 REAGAN TRAIL
LAKE MARY, FL 32746 US

FEI Number: 26-0461681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUJIN, FRANCES
2600 REGAN TRAIL
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

VAUJIN, FRANCES
2600 REAGAN TRAIL
LAKE MARY, FL 32746 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: FRANCES VAUJIN

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHANESS, SCOTT
Address: 2600 REGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

Title: TRES () Delete
Name: VAUJIN, FRANCES
Address: 2600 REGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

Title: SECT () Delete
Name: VAUJIN, FRANCES
Address: 2600 REGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

Title: DIR () Delete
Name: VAUJIN, FRANCES
Address: 2600 REGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

Title: DIR () Delete
Name: CHANESS, SCOTT
Address: 2600 REGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHANESS, SCOTT
Address: 2600 REAGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

Title: TRES (X) Change () Addition
Name: VAUJIN, FRANCES
Address: 2600 REAGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

Title: SECT (X) Change () Addition
Name: VAUJIN, FRANCES
Address: 2600 REAGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

Title: DIR (X) Change () Addition
Name: VAUJIN, FRANCES
Address: 2600 REAGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

Title: DIR (X) Change () Addition
Name: CHANESS, SCOTT
Address: 2600 REAGAN TRAIL
City-St-Zip: LAKE MARY, FL 32746 US

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: FRANCES VAUJIN

DIR

01/16/2008

Electronic Signature of Signing Officer or Director

Date