## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083438

Entity Name: ANIMAL HOSPITAL OF PALM BAY, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

841 PRUDENTIAL DR., SUITE 1400 785 JUPITER BLVD NW JACKSONVILLE, FL 32207 PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

841 PRUDENTIAL DR., SUITE 1400 785 JUPITER BLVD NW JACKSONVILLE, FL 32207 PALM BAY, FL 32907

FEI Number: 26-0610926 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONEBURNER, GRESHAM R

841 PRUDENTIAL DR., SUITE 1400

JACKSONVILLE, FL 32207 US

FRYDENLUND, JASON Z

1237 DONEGAL DR

MELBOURNE, FL 32940 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: JASON FRYDENLUND 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DR (X) Change () Addition Name: FRYDENLUND, JASON Name: FRYDENLUND, JASON Address: 21771 LINNET ST. Address: 1237 DONEGAL DR

 21771 LINNET ST.
 Address:
 1237 DONEGAL DR

 OAK GROVE, MN
 City-St-Zip:
 MELBOURNE, FL 32940

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: JASON FRYDENLUND PRES 04/09/2008