

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075820

FILED
Jan 23, 2007
Secretary of State

Entity Name: ALL CREATURES ANIMAL CLINIC, INC.

Current Principal Place of Business:

1015 W PIPKIN RD
LAKELAND, FL 33811

New Principal Place of Business:

1019 W PIPKIN RD
LAKELAND, FL 33811

Current Mailing Address:

1015 W PIPKIN RD
LAKELAND, FL 33811

New Mailing Address:

1019 W PIPKIN RD
LAKELAND, FL 33811

FEI Number: 59-3217185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTER, WILLIAM A
1015 W PIPKIN RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

LATTER, WILLIAM A
1019 W PIPKIN RD
LAKELAND, FL 33811 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATTER, WILLIAM A
Address: 2907 DEERBROOK CT
City-St-Zip: LAKELAND, FL 33811

Title: VSTD () Delete
Name: LATTER, SUE A
Address: 2907 DEERBROOK CT
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM A. LATTER

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date