

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077880

FILED
Mar 15, 2007
Secretary of State

Entity Name: PAMPERED PET HEALTH CENTER, INC.

Current Principal Place of Business:

1851 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1851 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0446261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, ANITA S VMD
1851 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

JOHNSON, CHRISTY R CVPM
1851 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 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: CHRISTY JOHNSON, CVPM

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLT, ANITA S
Address: 1851 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: HOLT, ANITA S VMD
Address: 1851 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MRS () Change (X) Addition
Name: JOHNSON, CHRISTY R CVPM
Address: 1851 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CHRISTY JOHNSON, CVPM

MRS

03/15/2007

Electronic Signature of Signing Officer or Director

Date