

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035554

FILED
Feb 05, 2007
Secretary of State

Entity Name: CHICKASAW TRAIL ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

8555 CURRY FORD RD.
ORLANDO, FL 328258427 US

New Principal Place of Business:

Current Mailing Address:

8555 CURRY FORD RD.
ORLANDO, FL 328258427 US

New Mailing Address:

FEI Number: 59-3244193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
300 S ORANGE AVE.
SUITE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEALEY, ANNE S
Address: 2922 CARMIA DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MEALEY, ANNE S
Address: 2922 CARMIA DRIVE
City-St-Zip: ORLANDO, FL 32806

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: ANNE MEALEY

Electronic Signature of Signing Officer or Director

OWNE

02/05/2007

Date