2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # P94000062434 WOODHAVEN ANIMAL CLINIC, INC. Principal Place of Business Mailing Address 4248 FORESTHILL BLVD WEST PALM BEACH FL 33406 4248 FORESTHILL BLVD WEST PALM BEACH FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0522761 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MANOHARAN, VICTOR 759 LAKE WELLINGTON DR Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33414 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĎΡ DITTE ☐ Change Addition Delete BHE MANOHARAN, VICTOR NAMI NAMI U00000619727 759 LAKE WELLINGTON DR STREET ADDRESS STREET ADDRESS 02/09/07-80007-019 150.00 WEST PALM BEACH FL 33414 CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change 🔲 Addikon MANOHARAN, SWEETLIN 759 LAKE WELLINGTON DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-7IP CITY-ST-ZIP THE Delete HILE Change Addition NAME NAME STREET ADDRESS STRELL ADDRESS CITY-ST-ZIP CITY - SE- ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY+SI-ZIP CITY-SI-ZIP Delete ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+SI-7IP TITLE Addition Delete TITLE ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the recover or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: V.N. Manual VILTOR MANOF

1/31/0-

561-966-3399

FILED