2006 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

Feb 17, 2006 08:00 AM DOCUMENT # P95000049523 **Secretary of State** 1. Entity Name VILLAGE ROYALE ANIMAL CLINIC INC. Mailing Address Principal Place of Business 1187 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411 1187 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411 3. Mailing Address 2. Principal Place of Business Suite, Apt. It. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-0592985 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRUMMOND, GREG 228 CORTEZ RD Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33405 Zip Cade 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete TITLE ☐ Change A.S.:: TITLE NAME DRUMMOND, GREG NAME #06606438357 83/01/86 88882-825 150.88 STREET ADDRESS 228 CORTEZ RD STREET ADDRESS City-ST-ZP CITY-ST-ZIP WEST PALM BEACH FL 33405 Chance Adding VP ☐ Defete TITLE TITLE. PIERCE, PHILLIP NAME NAME: STREET ADDRESS STREET ADDRESS 228 CORTEZ RO CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33405 Addison Detete ☐ Change NAME DRUMMOND, RITA NAME STRUET AUDRESS STREET ADDRESS 9 MAXWELL STREET CTTY-ST-ZTP CITY-ST-ZIP TAUNTON MA 02780 Change Addition Delete 3f1) F TITLE BATE, MARY E NAME STREET ADDRESS 226 ROBIN AVE STREET ADDRESS SEBRING FL 33872 DITY-ST-ZIP CITY-ST-ZIP Defete THE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-IN ☐ Change Addition Detete Detete TALE NAME MAGNE 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 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 jequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

DRUMMOND 2-14-06 561 793155.