

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029804

FILED
Apr 27, 2008
Secretary of State

Entity Name: VETERINARY HOUSE CALLS FOR PETS, INC.

Current Principal Place of Business:

12153 NW 25TH STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

1340 NW 105TH AVENUE
PLANTATION, FL 33322 US

Current Mailing Address:

12153 NW 25TH STREET
PLANTATION, FL 33323 US

New Mailing Address:

1340 NW 105TH AVENUE
PLANTATION, FL 33322 US

FEI Number: 65-0659272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNEKENS, YOLANDA O
12153 NW 25TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

HENNEKENS, YOLANDA O
1340 NW 105TH AVENUE
PLANTATION, FL 33322 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: YOLANDA OCHOA HENNEKENS

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENNEKENS, YOLANDA O
Address: 12153 NW 25 STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENNEKENS, YOLANDA O
Address: 1340 NW 105TH AVENUE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify 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: YOLANDA OCHOA HENNEKENS

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date