2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P96000034156 1. Entity Name JOHN F. BIVENS, D.V.M., INC. Principal Place of Business Mailing Address 1 MANDERSHAW LANE 1 MANDERSHAW LANE PUNTA GORDA FL 33982 PUNTA GORDA FL 33982 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0659363 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIVENS, JOHN F Street Address (P.O. Box Number is Not Acceptable) 1 MANDERSHAW LANE PUNTA GORDA FL 33982 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 tale if applicable (NOTE Registered Agent arginature required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME BIVENS, JOHN F NAME STREET ADDRESS 1 MANDERSHAW LANE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33982 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME U000000841749 STREET ADDRESS STREET ADDRESS 03/10/08-80029-016 150.00 CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Addition ☐ Change NAME NAME 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 pustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

Bivens 2/21/08 941575 SIGNATURE

n all other like empowered.

if changed, or on an