2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083166

Entity Name: MARIETTA ANIMAL HOSPITAL, INC.

FILED Apr 30, 2008 Secretary of State

8640 PHILIPS HIGHWAY 20 JACKSONVILLE, FL 32256 FEI Number: 59-3408348 FEI Number Applied For () Name and Address of Current Registered Agent: Name and Address of New Registered Agent Name a							
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8640 PHILIPS HIGHWAY 20 20 JACKSONVILLE, FL 32256 FEI Number: 59-3408348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Name and Address of Current Registered Agent: Name and Address of New Registered A ROBISON, MARY A I INDEPENDENT DRIVE #2600 JACKSONVILLE, FL 32202 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date							
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Name and Address of Current Registered Agent: ROBISON, MARY A 1 INDEPENDENT DRIVE #2600 JACKSONVILLE, FL 32202 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent							
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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: SHARON SANTERRE VP 04/30/2008