

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050270

FILED
Apr 19, 2007
Secretary of State

Entity Name: DANIELS & DANIELS VETERINARY SERVICES, INC.

Current Principal Place of Business:

8248 HANDART RD
ZEPHYRHILLS, FL 33544 US

New Principal Place of Business:

8248 HANDCART RD
ZEPHYRHILLS, FL 33544 US

Current Mailing Address:

P.O. BOX 1360
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

FEI Number: 59-3453852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, RICHARD D
8801 SPARKLEBERRY LANE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

DANIELS JR, RICHARD D DVM
8801 SPARKLEBERRY LANE
ZEPHYRHILLS, FL 33541 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: RICHARD D. DANIELS JR 04/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIELS, CYNTHIA B.
Address: 8801 SPARKLEBERRY LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP () Delete
Name: DANIELS, RICHARD D. JR
Address: 8801 SPARKLEBERRY LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIELS, CYNTHIA B
Address: 8801 SPARKLEBERRY LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP (X) Change () Addition
Name: DANIELS JR, RICHARD D
Address: 8801 SPARKLEBERRY LANE
City-St-Zip: ZEPHYRHILLS, FL 33541

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D DANIELS JR VP 04/19/2007

Electronic Signature of Signing Officer or Director Date