2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 Al Secretary of State DOCUMENT # P97000055520 1. Entity Name NORTH PORT ANIMAL HOSPITAL, P.A. Principal Place of Business Mailing Address 14500 TAMIAMI TAL. 14500 TAMIAMI TAL. NORTH PORT, FL 34287 NORTH PORT, FL 34287 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0773837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTELLINI; JOHN 14500 TAMIAMI TRAIL NORTH PORT, FL 34287 IN THIS SPACE 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 istered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000784691 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/16/08-80063-016 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTELLINI, JOHN NAME STREET ADDRESS 14500 TAMIAMI TRAIL CITY-ST-ZIP NORTH PORT, FL 34287 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED