2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # P98000000504 1. Entity Name KINDNESS PET HOSPITAL, INC. Principal Place of Business . Mailing Address 6744 W HWY 30A 6744 W HWY 30A SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor 59-3489649 City & State City & State Applied For Not Applicable Zip Country 7in 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 PETRO, SUSAN DR. 6744 W HWY 30A Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH FL 32459 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. (NOTE: Registered Agent signature required when reinstating) FILE MOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change Addition PETRO, SUSAN DR. NAMI" NAME U00000626546 02/15/07-80024-017 150.00 6744 W HWY 30A STRUCT ADDRESS. STREET ADDRESS SANTA ROSA BEACH FL 32459 CHY-SI-ZIP CHY-SI-7P TITLE ☐ Defete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP 3000 ☐ Delete ☐ Change ☐ Addition NAME NAME\_ . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP IIILE ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STRUET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE Delete IIILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THIC ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7P CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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.

SIGNATURE:

3/5/0) 850.267.3955