

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009196

FILED
Jul 05, 2006
Secretary of State

Entity Name: COMPANION ANIMAL HOSPITAL OF LIVE OAK, INC.

Current Principal Place of Business:

605 N HOUSTON STREET
LIVE OAK, FL 32064

New Principal Place of Business:

605 N HOUSTON AVENUE
LIVE OAK, FL 32064

Current Mailing Address:

605 N HOUSTON STREET
LIVE OAK, FL 32064

New Mailing Address:

605 N HOUSTON AVENUE
LIVE OAK, FL 32064

FEI Number: 59-3489992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEERSON, JULIE C
605 N HOUSTON STREET
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

PEERSON, JULIE C
605 N HOUSTON AVENUE
LIVE OAK, FL 32064 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:

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEERSON, JULIE C
Address: 605 N HOUSTON STREET
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEERSON, JULIE C
Address: 605 N HOUSTON AVENUE
City-St-Zip: LIVE OAK, FL 32064

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: JULIE C PEERSON

D

07/05/2006

Electronic Signature of Signing Officer or Director

Date