2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P98000093993 1. Entity Name **Secretary of State** DR. KAREN'S ANIMAL HOSPITAL, INC. Pencipal Place of Business Mailing Address 1940 KINGS HIGHWAY 1940 KINGS HIGHWAY SUITE 3 PORT CHARLOTTE FL 33980 PORT CHARLOTTE FL 33980 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Saite, Apt. # letc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3544640 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEAMANS, KAREN Street Address (P.O. Box Number is Not Acceptable) 1940 KINGS HIGHWAY SUITE 3 PORT CHARLOTTE FL 33980 City Zip Code 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 land accept the obligations of registered agent. (NOTE: Redistried Agent eignaturn reguired when coinstaurig) DATE FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Derete TITLE ☐ Change Addition NAME SEAMANS, KAREN NAME STREET ADDRESS 1940 KINGS HIGHWAY, SUITE 3 STREET ADDRESS PORT CHARLOTTE FL 33980 CITY-ST-ZIP CITY -ST-ZIP Addition ☐ Change TITLE ☐ Darete TITLE NAME NAME STREET ADDRESS STREET ADDRESS OffY-31-719 CITY-ST-7IP U00000805517 02/05/09-80005-01th diality. Di Adultion $\Pi \cup L$ Derete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition HILL MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP Delete ☐ Change ☐ Addition TITLE TIT: F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Deiete ☐ Addition ☐ Change TITLE TITL F NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-SI-7IP

SIGNATURE: Karen Seamans VMD, Pres 1/28/08 941-766-8555