2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 23, 2007 08:00 Al Secretary of State DOCUMENT # P98000104978 1. Entity Name MARATHON VETERINARY HOSPITAL, INC. Principal Place of Business Mailing Address 11187 OVERSEAS HIGHWAY 11187 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 No Chg-P CR2E034 (11/05) 03292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0882401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADER, DOUGLAS R DO NOT WRITE 1343 LONG BEACH DRIVE BIG PINE KEY, FL 33043 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTC. Registered Agent signature required when reinstating) Hall and 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MADER, DOUGLAS R NAME STREET ADDRESS 1343 LONG BEACH ROAD CITY-ST-ZIP BIG PINE KEY, FL 33043 U00000722870 05/02/07-80049-002 150.00 VS DIETHELM-MADER, GERALDINE STREET ADDRESS 1343 LONG BEACH ROAD CITY-ST-ZIP BIG PINE KEY, FL 33043 STREET ADDRESS DO NOT WRITE CHTY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address/with other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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indicated on this report or supplemental report of the corporation or the receiver or trustee p

filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director got o execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if