

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074529

FILED
Feb 11, 2008
Secretary of State

Entity Name: PADDOCK PARK ANIMAL CARE CENTER, INC.

Current Principal Place of Business:

3931 SW 42ND STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3931 SW 42ND STREET
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3593379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTECH, WILLIAM
610 SE 17TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FUTCH, WILLIAM
610 SE 17TH ST
OCALA, FL 34471 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: WILLIAM FUTCH

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MENARD, DAVID DVM
Address: 3931 SW 42ND STREET
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: MENARD, DAVID DVM
Address: 3931 SW 42ND STREET
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID MENARD

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date