## 2008 FOR PROFIT CORPORATION

## Mar 12, 2008 08:00 A **ANNUAL REPORT Secretary of State DOCUMENT # P99000078176** CAT CARE CLINIC OF ORMOND BEACH, INC. Mailing Address Principal Place of Business 320 S YONGE ST. 320 S YONGE ST ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3599311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent H NHOL, NOXIN DO NOT WRITE 320 S YONGE ST ORMOND BEACH, FL 32174 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable ... (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000008553**4**0 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/27/08-80045-022 150.00 OFFICERS AND DIRECTORS 10. TITLE NIXON, JOHN H NAME STREET ADDRESS 320 S YONGE ST CITY-ST-ZIP ORMOND BEACH, FL 32174 VP TITLE NIXON, LESLIE F NAME STREET ADDRESS 320 S YONGE ST ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED