

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59223

FILED
Jul 06, 2007
Secretary of State

Entity Name: THE CAT HOSPITAL OF ORLANDO, INC.

Current Principal Place of Business:

266 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

266 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3074790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWE, JOHN R., III
266 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

STOWE III, JOHN R VP
266 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 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: JOHN R. STOWE III

07/06/2007

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: STOWE, JOHN R., III,
Address: 379 MENASHE CT
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: STOWE, M. ALEXANDRA,
Address: 379 MENASHE CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STOWE, JOHN R., III,
Address: 379 MENASHE CT
City-St-Zip: LONGWOOD, FL 32779

Title: DR (X) Change () Addition
Name: STOWE, M. ALEXANDRA,
Address: 379 MENASHE CT
City-St-Zip: LONGWOOD, FL 32779

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: JOHN R. STOWE III

VP

07/06/2007

Electronic Signature of Signing Officer or Director

Date