2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # S69847 1. Entity Name HIGH SPRINGS ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 17925 NW HWY 441 HIGH SPRINGS FL 32643 17925 NW HWY 441 HIGH SPRINGS FL 32643 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3119029 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, LAURA Street Address (P.O. Box Number is Not Acceptable) 17925 NW HWY 441 HIGH SPRINGS FL 32643 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Vet# --Laura Cohen, OVM d or primed name of registered agent and life if applicable (NOTE Registered Agent signature minured when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change - 🔲 Addiiid NAME COHEN, LAURA NAME U00000406246 STREET ADDRESS 17925 NW HWY 441 STREET ADDRESS 02/07/06-80081-004 150.00 CITY-ST-ZIP HIGH SPGS, FL CITY-ST-ZIP ☐ Defete TITLE! Change : ☐ Addiii NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP TITI F MLE, Detete ☐ Change Addition NAME NAME STREET ADDRESS STROĖT ADDRESS CITY-SI-70P CITY ST-ZIP THE ☐ Delete TITLE ☐ Adding ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY!ST-ZIP TITLE ☐ Delete nnė ☐ Chance LT Adm NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP TITLE mul ☐ Detete ☐ Change A.S. Car NAME NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 direction of 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 1 fichanged, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Laura Cohen, DVM

1-24-06

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