

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S73667

FILED
Apr 25, 2008
Secretary of State

Entity Name: PETER X. PRINCE, D.V.M., P.A.

Current Principal Place of Business:

11359 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41285
JACKSONVILLE, FL 322031285

New Mailing Address:

FEI Number: 59-3083678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, PETER
11359 OLD ST AUGUSTINE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PRINCE, PETER X.,
Address: 11359 OLD ST. AUGUSTINE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: PRINCE, PETER X.,
Address: 11359 OLD ST. AUGUSTINE
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: PRISCILLA R. ROCKEFE, LLER
Address: 11359 OLD ST. AUGUSTINE
City-St-Zip: JACKSONVILLE, FL 32258

Title: TRES () Change (X) Addition
Name: MELISSA ESLICK,
Address: 11359 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: SANDRA BRADLEY

MAN

04/25/2008

Electronic Signature of Signing Officer or Director

Date