2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000962

FILED May 04, 2010 Secretary of State

Entity Name: DAISY'S PLACE PET ADOPTION, INC

Current Principal Place of Business: New Principal Place of Business:

218A EAST EAU GALLIE 178

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

218A EAST EAU GALLIE

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-4188013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELL LIFE CAFE, LLC 218A EAST EAU GALLIE BLVD 178

INDIAN HARBOUR BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FLOREZ, ANNA M
Address: 247 SAND DOLLAR RD
City-St-Zip: INDIALANTIC, FL 32903

Title: VP

Name: OLESKY, MICHAEL P Address: 247 SAND DOLLAR RD City-St-Zip: INDIALANTIC, FL 32903

Title: S

Name: FLOREZ, RICHARD C
Address: 247 SAND DOLLAR ROAD
City-St-Zip: INDIALANTIC, FL 32903

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNA MARIA FLOREZ PRES 05/04/2010