

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033857

FILED
Apr 15, 2008
Secretary of State

Entity Name: ANIMALISTIC, INC.

Current Principal Place of Business:

404 EAST MILLER STREET
#B
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

305 N. VILLA AVENUE
FRUITLAND PARK, FL 34731 US

Current Mailing Address:

404 EAST MILLER STREET
#B
FRUITLAND PARK, FL 34731 US

New Mailing Address:

305 N. VILLA AVENUE
FRUITLAND PARK, FL 34731 US

FEI Number: 59-3442584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIAVILLO, MARY ANN
13702 COUNTY ROAD 109H
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

SCIAVILLO-LOPEZ, MARY ANN MRS.
13702 COUNTY ROAD 109H
LADY LAKE, FL 32159 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: MARY ANN SCIAVILLO-LOPEZ

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCIAVILLO, MARYANN
Address: 13702 COUNTY ROAD 109H
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP () Delete
Name: LOPEZ, FELIX
Address: 13702 COUNTY ROAD 109H
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCIAVILLO-LOPEZ, MARYANN MRS.
Address: 13702 COUNTY ROAD 109H
City-St-Zip: LADY LAKE, FL 32159 US

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

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: MARY ANN SCIAVILLO-LOPEZ

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date