2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005424

Entity Name: A TO Z MENAGERIE, INC.

FILED Feb 24, 2010 Secretary of State

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

11417 CHAROLAIS ROAD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

PO BOX 204 LITHIA, FL 33547

FEI Number: 26-3232949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMBERT, JUDITH S

673 WEST LUMSDEN ROAD

BRANDON, FL 33511 US

ZEGARSKI, RENEE

11417 CHAROLAIS ROAD

LITHIA, FL 33547 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: RENEE ZEGARSKI 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ZEGARSKI, RENEE Address: PO BOX 204 City-St-Zip: LITHIA, FL 33547

Title: D

Name: JOBIN, AMBER Address: PO BOX 204 City-St-Zip: LITHIA, FL 33547

Title:

Name: MOREDA, LORI Address: PO BOX 204 City-St-Zip: LITHIA, FL 33547

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: RENEE ZEGARSKI D 02/24/2010