

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005230

Entity Name: HALO, PURELY FOR PETS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12400 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12400 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 86-1170662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KERZNER, ALAN
Address: 401 BEST SPRUCE ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: STENCEL, DANIEL
Address: 505 PARK AVE., 21ST FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KERZNER, ALAN
Address: 12400 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: CEO (X) Change () Addition
Name: MARTON, STEVE
Address: 12400 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: ALAN KERZNER

PS

05/01/2008

Electronic Signature of Signing Officer or Director

Date