

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29253

Entity Name: THE CRITTER SHOP, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3400 STATION BOULEVARD
GARDEN GROVE, FL 34609

New Principal Place of Business:

3400 STATION BOULEVARD
GARDEN GROVE, FL 34604

Current Mailing Address:

3400 STATION BOULEVARD
GARDEN GROVE, FL 34609

New Mailing Address:

3400 STATION BOULEVARD
GARDEN GROVE, FL 34604

FEI Number: 59-2163347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ROGER CARLTON
3400 STATION BLVD
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

SHERMAN, ROGER CARLTON
3400 STATION BLVD
BROOKSVILLE, FL 34604 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNY, ROGER A,
Address: 3400 STATION BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34609

Title: VDC () Delete
Name: SHERMAN, ROGER CARLT, ON
Address: 3400 STATION BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNY, ROGER A,
Address: 3400 STATION BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VDC (X) Change () Addition
Name: SHERMAN, ROGER CARLT, ON
Address: 3400 STATION BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34604

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: ROGER CARLTON SHERMAN

VDC

01/14/2009

Electronic Signature of Signing Officer or Director

Date