2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 3

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # F39619 1. Entity Name BETTY'S DOGGIE SALON & PET SUPPLIES, INC. Principal Place of Business Mailing Address 33432 SHADY ACRE ROAD LEESBURG FL 34788 33432 SHADY ACRE ROAD LEESBURG FL 34788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2103199 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, L.E. 1029 WEST MAGNOLIA STREET Street Address (P.O. Box Number is Not Acceptable) LEESBURG FL 34748 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE DATE Signature, typed or printed name of registered agent and hite 4 applicable [NOTE Registered Agent signature required when reinstating] FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change Addition DΡ TITLE FLECK, BETTY M NAME NAME 33432 SHADY ACRE ROAD STREET ADDRESS STREET ADDRESS LEESBURG FL 34788 CITY ST 70P C11Y+ST-71P Addition Change ST Delete TITLE TITLE U00000297030 FLECK, KANDAS M NAME 04/11/05-80011-013 150.00 STREET ADDRESS STREET ADDRESS 40124 ORANGE CIR LADY LAKE FL 32159 CITY-ST-7IP CITY ST-71F Change Addition ☐ Delete TULLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE HTLE NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP Delete HILE Change ☐ Addition TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition Delete HILL NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED