2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39619

FILED Apr 19, 2009 Secretary of State

Entity Name: BETTY'S DOGGIE SALON & PET SUPPLIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 33432 SHADY ACRE ROAD LEESBURG, FL 34788 **Current Mailing Address: New Mailing Address:** 33432 SHADY ACRE ROAD LEESBURG, FL 34788 FEI Number: 59-2103199 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: TAYLOR, L.E. 103 NORTH LEE STREET LEESBURG, FL 34749 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FLECK, BETTY M Name: Name: 33432 SHADY ACRE ROAD Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: Title: (X) Change () Addition () Delete FLECK, KANDAS M Name: FLECK, KANDAS M Name: 40124 ORANGE CIR Address: 8270 S.E. 164TH PL Address: LADY LAKE, FL 32159 SUMMERFIELD, FL 34491 City-St-Zip: 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: BETTY M. FLECK DP 04/19/2009