## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED -Mar 14, 2008 08:00 A DOCUMENT # J70667 1. Entity Name Secretary of State DISCOUNT PETS, INC. Principal Place of Business Mailing Address 5243 GALL BLV 5243 GALL BLV ZEPHYRILLS FL 33541 ZEPHYRILLS FL 33541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2729660 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANNER, WAYNE Street Address (P.O. Box Number is Not Acceptable) 5243 GALL BLV. STE 1 ZEPHYHILLS FL 33541 City Zip Code 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. Signature, typed or printed name of registered agent and title ill amplicacio. COTE. Registived Agent's gnaturn required when reinstalings DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVTS TITLE Defete TITLE U00000858500 □ Change □ Addition TANNER, WAYNE NAME NAME 04/01/08-80048-017 150.00 5243 GALL BLV. STE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33542 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME TANNER, WAYNE NAME STREET ADDRESS 5243 GALL BLV. STE #1 STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33542 CITY-ST-ZIP ETF. F ☐ De-ete TITLE Change ☐ Addition HAME TANNER, WAYNE NAME STREET ADDRESS 5243 GALL BLV. STE #1 STREET ADDRESS CITY+ST-2IP ZEPHYRHILLS FL 33542 CITY-ST-ZIP TITLE ☐ Delete Change Addition OLIVER, MARGIE V. MAME STREET ADDRESS 38318 PINE TERRACE STREET ADDRESS DADE CITY FL 33523 CITY-SI-ZIP CITY-ST-ZIP Driete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete Change Agdition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 it 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 ephonement.

President

Wayne Tanner

SIGNATURE:

2/8/08 813-782-6333 Daysing Photo