2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010220

FILED Apr 21, 2010 Secretary of State

Entity Name: TAMPA BAY PETS FOR VETS, INC

Current Principal Place of Business: New Principal Place of Business:

6735 GULFPORT BLVD SOUTH SOUTH PASADENA, FL 33707

Current Mailing Address: New Mailing Address:

6735 GULFPORT BLVD SOUTH SOUTH PASADENA, FL 33707

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIPLETT, KRISTEN 6735 GULFPORT BLVD S SOUTH PASADENA, FL 33707 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TRIPLETT, KRISTEN

 Address:
 6735 GULFPORT BLVD S

 City-St-Zip:
 SOUTH PASADENA, FL 33707

Title: VP

 Name:
 TRIPLETT, CLARKE

 Address:
 6735 GULFPORT BLVD S

 City-St-Zip:
 SOUTH PASADENA, FL 33707

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARKE TRIPLETT VP 04/21/2010