2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P00000092860 1. Entity Namo PETS GALORE, INC. Principal Place of Business Mailing Address 2400 BRANDYWINE LANE 2400 BRANDYWINE LANE WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3672580 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 3795 OAK LANE MELBOURNE FL 32934 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 | am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title inapplicable. (NOTE: Registered Agent signature required when reinstailing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1011. ☐ Delete IIIII ☐ Change Addition ANDERSON, PATRICIA NAME NAME 3795 OAK LANE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32934 City - St - ZIP CHY-SI-ZIP IIII ☐ Delete THUE Change ... Addition NAME NAME STREET ADDRESS SIDEL LADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STRUCT ADDRESS CITY - ST - ZIP CHY-S1-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRLL LADDRESS CHY-ST-ZIP CITY-ST-7/P Delete HUE TILLE Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP U00000708580 □ change □ Ac 04/24/07-80117-025 150.00 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7(P

**FILED** 

12. I hereby certify that the information supplied with this filing doos 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 logal effect as if made under eath; 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.

SIGNATURE:

4-5-07

331-733-0131

OR DIRECTOR