

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001783

FILED
May 28, 2008
Secretary of State

Entity Name: ANIMAL KINGDOM OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

745 BEAL PARKWAY
UNIT #7
FT WALTON BEACH, FL 325473066

New Principal Place of Business:

Current Mailing Address:

745 BEAL PARKWAY
UNIT #7
FT WALTON BEACH, FL 325473066

New Mailing Address:

FEI Number: 59-3689579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELF, SHEILA G
700 MAYFLOWER AVE
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

THOMPSON, ROSE M
193 HIGHWAY 1087
DEFUNIAK SPRINGS, FL 32433 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: ROSE M THOMPSON

05/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELF, SHEILA G
Address: 700 MAYFLOWER AVE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, ROSE M
Address: 193 HIGHWAY 1087
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: V () Change (X) Addition
Name: HEWIT, DAVID A
Address: 193 HIGHWAY 1087
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: ROSE M THOMPSON

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date