

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020369

Entity Name: REPTILE SHACK, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

3632 US HWY 92  
STE 6&7  
LAKELAND, FL 33801

## New Principal Place of Business:

## Current Mailing Address:

3632 US HWY 92  
SUITE 6 & 7  
LAKELAND, FL 33801

## New Mailing Address:

FEI Number: 20-4349453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, VIRGINIA  
3632 US HWY 92  
SUITE 6&7  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: TAYLOR, VIRGINIA  
Address: 3632 US HWY 92, SUITE 6&7  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: VIRGINIA TAYLOR

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date