

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014802

FILED
Apr 28, 2008
Secretary of State

Entity Name: PETS BEST FRIEND OF TAMPA BAY, INC.

Current Principal Place of Business:

2625 STATE ROAD 590 #1121
CLEARWATER, FL 33759

New Principal Place of Business:

2625 STATE ROAD 590
#1121
CLEARWATER, FL 33759 US

Current Mailing Address:

2625 STATE ROAD 590 #1121
CLEARWATER, FL 33759

New Mailing Address:

2625 STATE ROAD 590
#1121
CLEARWATER, FL 33759 US

FEI Number: 56-2439483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, KENNETH R
2625 STATE ROAD 590 #1121
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

KLEIN, KENNETH R
2625 STATE ROAD 590
#1121
CLEARWATER, FL 33759 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KLEIN, KENNETH R
Address: 2625 STATE RD. 590, #1121
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: KLEIN, DARLA R
Address: 2625 STATE RD. 590, #1121
City-St-Zip: CLEARWATER, FL 33759

Title: SEC () Delete
Name: KLEIN, DARLA R 33759
Address: 2625 STATE RD. 590, #1121
City-St-Zip: CLEARWATER, FL 33759

Title: TREA () Delete
Name: KLEIN, DARLA R
Address: 2625 STATE RD. 590, #1121
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEIN, KENNETH R
Address: 2625 STATE RD. 590, #1121
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP (X) Change () Addition
Name: KLEIN, DARLA R
Address: 2625 STATE RD. 590, #1121
City-St-Zip: CLEARWATER, FL 33759 US

Title: SEC (X) Change () Addition
Name: KLEIN, DARLA R 33759
Address: 2625 STATE RD. 590, #1121
City-St-Zip: CLEARWATER, FL 33759 US

Title: TREA (X) Change () Addition
Name: KLEIN, DARLA R
Address: 2625 STATE RD. 590, #1121
City-St-Zip: CLEARWATER, FL 33759 US

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: KENNETH KLEIN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date