

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020202

Entity Name: REPTILESUPPLY.COM, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

5236 COMMERCIAL WAY
STE C-1
SPRINGHILL, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12279
BROOKSVILLE, FL 34603 US

New Mailing Address:

FEI Number: 80-0095049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAD, KEVIN
12448 KITE RD
BROOKSVILLE, FL 34448 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: P () Delete
Name: MEAD, KEVIN
Address: 12448 KITE RD
City-St-Zip: BROOKSVILLE, FL 34614 FL

Title: VP () Delete
Name: MEAD, KEVIN
Address: 12448 KITE RD
City-St-Zip: BROOKSVILLE, FL 34614 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MEAD

P

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date