

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038168

Entity Name: PETZ ALOT, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

5609 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5609 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-0130496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, TIM
5609 PARK BLVD
PINELLAS PARK, FL 33781 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPARKLIN, REX
Address: 5609 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: V () Delete
Name: SPARKLIN, REX
Address: 5609 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARKLIN, RANDY
Address: 5609 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP (X) Change () Addition
Name: SPARKLIN, REX
Address: 5609 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify for the 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: REX SPARKLIN

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date