

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058502

FILED
Apr 23, 2007
Secretary of State

Entity Name: KNICK-KNACK PET SHACK, INC.

Current Principal Place of Business:

8000 COLONY CIRCLE
202
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8000 COLONY CIRCLE
202
TAMARAC, FL 33321

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DOUGLAS
8000 COLONY CIRCLE
202
TAMARAC, FL 33321 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: PRES () Delete
Name: NELSON, DOUGLAS
Address: 8000 COLONY CIRCLE APT. 202
City-St-Zip: TAMARAC, FL 33321

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 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: DOUGLAS NELSON

PRES

04/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date