

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021091

Entity Name: PET PALACE, INC

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

137 STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1217 CELEBRITY CIRCLE
P151
MYRTLE BEACH, SC 29577

New Mailing Address:

FEI Number: 20-2300007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, EDWARD M
137 STATE RD 415
NEW SMYRNA BEACH, FL 32168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HUNTER, EDWARD M
Address: 137 STATE ROAD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: HUNTER, ALEXANDRA E
Address: 2000 WOODY DR
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: HUNTER, JOHN E
Address: 2000 WOODY DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD M HUNTER

Electronic Signature of Signing Officer or Director

PRES

05/03/2008

Date