

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000095622

Entity Name: ALLISON'S PET PALACE, INC.

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

2330 JERNIGAN ROAD
FORT PIERCE, FL 34945

New Principal Place of Business:

2183 S. BROCKSMITH ROAD
FORT PIERCE, FL 34945

Current Mailing Address:

2330 JERNIGAN ROAD
FORT PIERCE, FL 34945

New Mailing Address:

2183 SOUTH BROCKSMITH ROAD
FORT PIERCE, FL 34945

FEI Number: 20-3103209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRAGLIA-WILLSON, ALLISON, C.
2330 JERNIGAN ROAD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

MIRAGLIA-WILLSON, ALLISON, C.
2183 SOUTH BROCKSMITH ROAD
FORT PIERCE, FL 34945 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: ALLISON MIRAGLIA-WILLSON

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRAGLIA-WILSON, ALLISON
Address: 2330 JERNIGAN ROAD
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRAGLIA-WILSON, ALLISON
Address: 2183 S. BROCKSMITH ROAD
City-St-Zip: FORT PIERCE, FL 34945

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: ALLISON MIRAGLIA-WILLSON

PD

11/13/2007

Electronic Signature of Signing Officer or Director

Date