FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 16, 2007 8:00 am Secretary of State

05-16-2007 90015 020 ***150.00

DOCUMENT # P05000141891 1. Entity Name CARYS PET SHOP INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7507 OCALA AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For FORT PIERCE, FL 20-3656433 Not Applicable Zip Country . Zip Country \$8.75 Additional 5. Certificate of Status Desired 34951 Fee Required 7. Name and Address of Current Registered Agent Name HUGO MARTELL DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 507 OCAL AVE IN THIS SPACE City Zip Code FORT PIERCE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 \$5.00 May Be After May 1, Fee is \$550.00 9. Election Campaign Financing Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. 10. TITLE TITLE CARYS PET SHOP INC NAME NAME STREET ADDRESS 7507 OCALA AVENUE STREET ADDRESS FORT PIERCE, FL 34951 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

HUGO MARTELL, PRESIDENT

1/31/2007

(772) 919-1626

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #