

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002111

FILED
Apr 29, 2008
Secretary of State

Entity Name: A1 SPUNKS PET CARE SERVICES, INC.

Current Principal Place of Business:

231 NE 30TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

5621 ADAIR WAY
LAKE WORTH, FL 33467

Current Mailing Address:

231 NE 30TH STREET
BOCA RATON, FL 33431

New Mailing Address:

5621 ADAIR WAY
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSLAND, DAVID A AGENT
231 NE 30TH ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RAMSLAND, DAVID A AGENT
5621 ADAIR WAY
LAKE WORTH, FL 33467 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROTH, JENNIFER J
Address: 231 NE 30TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROTH, JENNIFER J
Address: 5621 ADAIR WAY
City-St-Zip: LAKE WORTH, FL 33467

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: JENNIFER ROTH

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date