2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000005429** 04-07-2008 90038 004 ***150.00 1. Entity Name TAILS BY THE SEA PET SALON INC 40060523 Principal Place of Business Mailing Address 2355 W OLD 441 2355 W OLD 441 MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 115 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>2731 WOW</u> 441 <u> 2731 W 019 141</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Dora FL Mount Dora MOUNT 20-4078987 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 757 U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOTTERWEICH, DEBRA C Street Address (P.O. Box Number is Not Acceptable) 2355 W OLD 441 MOUNT DORA, FL 32757 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition DOTTERWEICH, DEBRA C NAME NAME 5131 mo19 AA1 2355 W OLD 441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP mount Dora FL 32757 TITLE ☐ Delete -Change ☐ Addition NAME GOINS, ERIN S NAME DIECE WILLE STREET ADDRESS 2355 W OLD 441 STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIF MOUNT DORCE FL 32757 ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED