

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114752

FILED
Apr 30, 2008
Secretary of State

Entity Name: DD'S FIN FEATHER FUR HAS PETS GALORE INC.

Current Principal Place of Business:

232HWY 17
EAST PALATKA, FL 32131

New Principal Place of Business:

232HWY 19
EAST PALATKA, FL 32131

Current Mailing Address:

PO BOX 67
EAST PALATKA, FL 32131

New Mailing Address:

PO BOX 996
PALATKA, FL 32178

FEI Number: 64-0953093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HBAN INC.
194 HWY 17
CRESCENT CITY, FL 32112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VENNE-BATTENN, DARBY
Address: 232B HWY 17
City-St-Zip: E PALATKE, FL 32131-006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BATTEN, DARBY
Address: 232B HWY 19
City-St-Zip: PALATKE, FL 32131-006

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: D BATTENN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date