

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138763

FILED
May 11, 2008
Secretary of State

Entity Name: CHERYL BOTT'S PUPPY PALACE INCORPORATED

Current Principal Place of Business:

1183 EAST ALFRED ST.
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

1183 EAST ALFRED ST.
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 20-5814893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTT, CHERYL
1183 EAST ALFRED ST.
TAVARES, FL 32778 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTT, CHERYL
Address: 1183 EAST ALFRED ST.
City-St-Zip: TAVARES, FL 32778 US

Title: VP () Delete
Name: ANNE, KNIGHT
Address: 1183 EAST ALFRED STREET
City-St-Zip: TAVARES, FL 32778

Title: S () Delete
Name: NED, BOTT
Address: 31724 PROGRESS RD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL BOTT

Electronic Signature of Signing Officer or Director

PRES

05/11/2008

Date