2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 20, 2008 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P07000027652** 03-20-2008 90037 004 ***150.00 THE PET SPOT OF LAKE CITY INC Principal Place of Business Mailing Address 642 SOUTH MARION AVE 642 SOUTH MARION AVE 50000723 LAKE CITY, FL 32025 LAKE CITY, FL 32025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) Chg-P Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLOWAY, REBECCA M Street Address (P.O. Box Number is Not Acceptable) 15394 SOUTH HWY 441 LAKE CITY, FL 32024 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOLLOWAY, REBECCA M NAME 15394 SOUTH HWY 441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition HOLLOWAY, ELMER D SR NAME NAME STREET ADDRESS 15394 S HWY 441 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE CITY, FL 32024 ☐ Addition ☐ Delete IIILE ☐ Change HOLLOWAY, REBECCA M STREET ADDRESS 15394 SOUTH HWY 441 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-718 ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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