2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027652

Entity Name: THE PET SPOT OF LAKE CITY INC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

642 SOUTH MARION AVE 872 SW MAIN BLVD 102 LAKE CITY, FL 32025

LAKE CITY, FL 32025

LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

642 SOUTH MARION AVE 872 SW MAIN BLVD 102 LAKE CITY, FL 32025

FEI Number: 20-8331834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLOWAY, REBECCA M 15394 SOUTH HWY 441 LAKE CITY, FL 32024 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HOLLOWAY, REBECCA M Address: 15394 SOUTH HWY 441 City-St-Zip: LAKE CITY, FL 32024 US

Title: VP

 Name:
 HOLLOWAY, ELMER D SR

 Address:
 15394 S HWY 441

 City-St-Zip:
 LAKE CITY, FL 32024 US

Title: SEC

Name: HOLLOWAY, REBECCA M Address: 15394 SOUTH HWY 441 City-St-Zip: LAKE CITY, FL 32024 US

I hereby 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 all other like empowered.

SIGNATURE: REBECCA M HOLLOWAY P 04/22/2010