

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032451

FILED
Apr 18, 2008
Secretary of State

Entity Name: HOLISTIC FOR PETS OF BRADENTON INC.

Current Principal Place of Business:

618 CATTLEMAN ROAD
SARASOTA, FL 34240

New Principal Place of Business:

8728 SR 70 E
BRADENTON, FL 34202 37

Current Mailing Address:

618 CATTLEMAN ROAD
SARASOTA, FL 34240

New Mailing Address:

8728 SR 70 E
BRADENTON, FL 34202 37

FEI Number: 20-8616735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYLAN ACCOUNTING SERVICE INC
7146 BOCA GROVE PLACE
202
BRADENTON, FL 34202 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: P () Delete
Name: CLOWS, VALERIE
Address: 618 CATTLEMAN ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: CLOWS, LOUIS
Address: 618 CATTLEMAN ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOWS, VALERIE
Address: 1600 BERN CREEK LOOP
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: CLOWS, LOUIS
Address: 1600 BERN CREEK LOOP
City-St-Zip: SARASOTA, FL 34240

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: VALERIE CLOWS

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date