FILED Feb 06, 2008 8:00 am Secretary of State

ANNUAL REPORT	
DOCUMENT # P07000100530	
1. Entity Name FANCY PAWS PET SALON, INC.	1

02-06-2008 90031 023 ***150.00 Principal Place of Business Mailing Address 40018854 1022 WALT WILLIAMS ROAD **6780 ASHBURY DRIVE** LAKELAND, FL 33809 LAKELAND, FL 33809 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOYE, ANNEMARIE Street Address (P.O. Box Number is Not Acceptable) 6780 ASHBURY DRIVE LAKELAND, FL 33809 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE Delete TITLE ☐ Change ☐ Addition NAME BOYE, ANNEMARIE NAME STREET ADDRESS 6780 ASHBURY DRIVE STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33809 CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BOYE, ANNEMARIE NAME NAME 6780 ASHBURY DRIVE STREET ADDRESS STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

Daytime Phone #