2008 FOR PROFIT CORPORATION

Jul 21, 2008 8:00 am **Secrétary of State** ANNUAL REPORT **DOCUMENT # P07000130740** 07-21-2008 90029 003 ***150.00 1. Entity Name PET'S LIFE NATURALLY, INC. Principal Place of Business Mailing Address 726 10TH ST W 726 10TH ST W PALMETTO, FL 34221 PALMETTO, FL 34221 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 07162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1544831 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTANEDA, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 726 10TH ST W PALMETTO, FL 34221 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PVST** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CASTANEDA, PATRICIA NAME NAME 726 10TH ST W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP DIR TITLE ☐ Delete TITLE Change ☐ Addition CASTANEDA, PATRICIA NAME NAME 726 10TH ST W STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALMETTO, FL 34221 CITY-ST-7IP DIR Delete TITLE ☐ Change TITLE Addition NAME WOODSON, DANIEL NAME STREET ADDRESS 7411 20TH AVE NW STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 fustee 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 add

SIGNATURE: _

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED