2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035426

Entity Name: REIGNING CATS & DOGS OF OCALA INC.

FILED Apr 24, 2012 Secretary of State

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

1645 SE 58 TH AVE. #4 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

1645 SE 58 TH AVE. #4 OCALA, FL 34480

FEI Number: 11-3839891 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:

 LEE, LAURIE
 CHUCHIAN, LAURIE L

 4204 NE 7 TH ST.
 4204 NE 7 TH ST.

 OCALA, FL 34470
 US

 OCALA, FL 34470
 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: LAURIE L CHUCHIAN 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.T

 Name:
 CHUCHIAN, LAURIE L

 Address:
 4204 NE 7 TH ST.

 City-St-Zip:
 OCALA, FL 34470

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: LAURIE L CHUCHIAN PR 04/24/2012