2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # P92000008569 1. Entity Name 04-03-2007 90019 003 ***150.00 K-9 STORE ALL, INC. Principal Place of Business Mailing Address 10932 K-9 DRIVE BONITA SPRINGS FL 33959 1188 N TAMIAMI UNIT 601 SARASOTA FL 34236-2429 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0378822 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34236-2415 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOGARTY, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 10932 K-9 DRIVE **BONITA SPRINGS FL 34133** 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT TITLE TITLE Delete ☐ Change Addition FOGARTY, THOMAS NAME NAME 1188 N TAMIAMI TRL 601 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236-2428 CITY-ST-71P CITY - ST - ZIP HILE ☐ Delete TOTE Change ☐ Addition FOGARTY, SANDRA NAME NAME 1188 N TAMIAMI TRL 601 STREET ADDRESS STREET ADDRESS. SARASOTA FL 34236-2429 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Lietete ☐ Addition MILE STREET ADDRESS STREET ADDRESS CDY-SI-71P CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE [] Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY - ST - ZIP TITLE Delete HILE ☐ Change Addition NAME 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 Section 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.

THOMAS R. FOGARTY

FFICER OR DIRECTOR

FILED