

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010195

Entity Name: CRITTER COMFORTS, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

412 PINEHURST AVE. S.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

10511 FLORENCE AVE.
THONOTOSASSA, FL 33592

Current Mailing Address:

412 PINEHURST AVE. S.
TEMPLE TERRACE, FL 33617

New Mailing Address:

10511 FLORENCE AVE.
THONOTOSASSA, FL 33592

FEI Number: 59-3158261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TERRY ALTON
412 PINEHURST AVE. SO.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

HALL, TERRY ALTON
10511 FLORENCE AVE.
THONOTOSASSA, FL 33592 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: HALL, TERRY A
Address: 412 PINEHURST AVENUE SOUTH
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HALL, TERRY A
Address: 10511 FLORENCE AVE.
City-St-Zip: THONOTOSASSA, FL 33592

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: TERRY A. HALL

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date