2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P95000006438 1. Entity Name ALWAYS THERE PET CARE, INC. Principal Place of Business Mailing Address 2121 STANLEY STREET POBOX691427 OFLANDO, FL 32803 OPLANDO FL 32869 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3290967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUES, KENNETH J. DO NOT WRITE 2121 STANLEY ST ORLANDO, FL 32803 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (MOTE: Registered Agent signature required when reinstating) U00000890137 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/22/08-80089-013 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUES, KENNETH J 2121 STANLEY STREET STREET ADDRESS ORLANDO, FL 32803 CITY-ST-ZIP TITLE NAME RODRIGUES, KENNETH J STREET ADDRESS 2121 STANLEY ST CITY-ST-ZIP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE DELLE DESCRIPTION DELLE DE

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