2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P96000014362 01-31-2007 90034 002 ***150.00 1. Entity Name THE PUPPY & KITTY NURSERY LINC. Principal Place of Business Mailing Address 7190 ULMERTON ROAD 7190 ULMERTON ROAD LARGO, FL 33771 US LARGO, FL 33771 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3362850 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALLOWAY, ROY P Street Address (P.O. Box Number is Not Acceptable) -123 9TH STREET BELLEAIR BEACH, FL 33786 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition ☐ Delete TITLE TITLE GALLOWAY, ROY NAME NAME STREET ADDRESS 123 9TH STREET STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH, FL 33786 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME GALLOWAY, REGINA NAME STREET ADDRESS 123 9TH STREET STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH, FL 33786 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 an address, with all other like empowered.

O. A. LLOUNG ROY P. GO LLO
ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROY P. Golloway

FILED

Jan 31, 2007 8:00 am

727-595-1478

Daytime Phone #