2008 FOR PROFIT CORPORATION ANNUAL REPORT

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

REGINA

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Feb 18, 2008 8:00 am **Secretary of State DOCUMENT # P96000014362** 02-18-2008 90011 006 ***150.00 THE PUPPY & KITTY NURSERY I INC. Principal Place of Business Mailing Address 7190 ULMERTON ROAD 7190 ULMERTON ROAD LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-3362850 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLOWAY, ROY P Street Address (P.O. Box Number is Not Acceptable) 123 9TH STREET BELLEAIR BEACH, FL 33786 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition DILE NAME GALLOWAY, ROY NAME 123 9TH STREET STREET ADDRESS STREET ADDRESS BELLEAIR BEACH, FL 33786 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change GALLOWAY, REGINA NAME NAME 123 9TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH, FL 33786 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE 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 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.

FILED

727-595-1478

2/11/08