2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 11, 2005 08:00 AM DOCUMENT # P98000020816 1. Entity Name **Secretary of State** PET PARADISE OF SPRING HILL INC. Principal Place of Business Mailing Address 1106 COMMERCIAL WAY, SUITE A 3024 STEPHANIE DR. SPRING HILL FL 34606 SPRING HILL FL 34608 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3499689 Not Applicable Zip Country Country \$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 FRANGIONE, FRANK Street Address (P.O. Box Number is Not Acceptable) 3024 STEPHANIE DR. SPRING HILL FL 34606 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete THE Change ☐ Addition FRANGIONE, FRANK NAME NAME STREET ADDRESS 3024 STEPHANIE DR. STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CHTY - ST- 7IP ۷D TITLE ☐ Delete DIDE ☐ Change ☐ Addition U00000258899 03/11/05-80002-019 150.00 FRANGIONE, TERRI R NAME NAME STREET ADDRESS 3024 STEPHANIE DR. STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CHY-ST-ZIP DILE ☐ Delete TITLE ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITE D Defete uld☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP me ☐ Delete TATLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP TITLE □ Delete UDF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

SIGNATURE

Augustian

Augustian

**Terrify from 19.07(3)(1), 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.

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