2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088644

Entity Name: ACADEMY OF ANIMAL ARTS, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13890 WALSINGHAM RD LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13890 WALSINGHAM RD 7654 140TH ST

LARGO, FL 33774 SEMINOLE, FL 33776

FEI Number: 59-2227587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIALEK, TERI
13890 WALSINGHAM RD
BIALEK, TERI
7654 140TH ST

LARGO, FL 33774 US SEMINOLE, FL 33776 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: 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 BIALEK, TERI
 Name:
 BIALEK, TERI

 Address:
 13890 WALSINGHAM RD
 Address:
 7654 140TH ST

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 SEMINOLE, FL 33776

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: TERI L. BIALEK PST 01/09/2008