

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008691

Entity Name: SARASOTA PETS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

5280 FRUITVILLE ROAD
SARASOTA, FL 34232

New Principal Place of Business:

5380 FRUITVILLE ROAD
SARASOTA, FL 34232

Current Mailing Address:

P.O. BOX 55159
ST. PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 65-0890011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLENDA, JOHN F
700 APALACHEE DRIVE N.E.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLENDA, JOHN F
Address: 700 APALACHEE DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: THOMAS, CARMEN VICE PR
Address: 700 APALACHEE DR NE
City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F. KOLENDA

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date