2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # V57888 1. Entity Name A PET'S PLACE, INC. Principal Place of Business Mailing Address 1011 STATE ROAD 84 FORT LAUDERDALE FL 33315 1011 STATE ROAD 84 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 65-0348485 Not Applicat 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 SALZLEIN, ROBERT A. 1011 STATE ROAD 84 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33315 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, if am familiar with, and accept the obligations of registered agent SIGNATURE Signature Typed or project name of registered agent and title if approach. (NOTE: Registered Agent signature required when roinstainty) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE DP ☐ Delcte TITLE ☐ Change 5/5/51 NAME SALZLEIN, ROBERT A. NAME U00000492018 STREET ADDRESS 1011 STATE ROAD 84 STREET ADDRESS 04/19/06-80048-010 150.00 CHY-ST-702 FORT LAUDERDALE FL CITY-ST-ZIP TITLE DS ☐ Delete DILL ☐ Change ☐ Ad-MALK SALZLEIN, LORAINE NAME STREET ADDRESS 1011 STATE ROAD 84 STREET ADDRESS CHY-51-78 FORT LAUDERDALE FL City -St - In ☐ Delota HILE ☐ Change NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Defete KILE ☐ Change □ 56 MAME MAME STREET ADDRESS STRECT ADDRESS City-St-7IP CHY-ST-ZIP HILE ☐ Defete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 317£ E D Delete 3371.5 ☐ Change □ All NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- MP

12. I hereby cereity that the information supplied with this flying does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or direction 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 1

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it changed, or on an altachment with an address, with all other like impowered.

SIGNATURE

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