2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 21, 2008 08:00 Al **DOCUMENT # V57888** 1. Entity Name **Secretary of State** A PET'S PLACE, INC. Principal Place of Business Mailing Arldress 1011 STATE ROAD 84 1011 STATE ROAD 84 FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business - No P.O. Box # 3. Ma'ling Address Saite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0348485 Not Applicable Ζıp 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. Street Address (P.O. Box Number is Not Acceptable) **1011 STATE ROAD 84** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, repedior primed han in or rodistried naient and the Tempicable. DATE (NOTE: Registered Agent emphase required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U000000865207 □ Change □ 04/07/08-80019-014 150.00 DΡ TITE THLE Defete NAME SALZLEIN, ROBERT A. NAME STREET ADDRESS 1011 STATE ROAD 84 STREET ADDRESS FORT LAUDERDALE FL CITY - ST- ZIP CITY-ST-ZIP TITLE DS Du ete TITLE ☐ Change Addition NAME SALZLEIN, LORAINE NAME STREET ADDRESS 1011 STATE ROAD 84 STREET ADDRESS CITY - ST-71P FORT LAUDERDALE FL CITY-ST-7IP $\Pi \cup L$ Derete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TIPLE TITLE ☐ Change Addition Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUY-S1-7P ☐ Delete ☐ Change HT: F TITLE Addition CIAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Defete MILE TIME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP 12. I hereby ceruly that the information subclied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further ceruly 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 balls 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: Selection Lorreine Salzlew 3.18.08 PS47632204