

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106487

Entity Name: PETLOVER CENTRAL, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7491 N FEDERAL HWY
#C1-C3
BOCA RATON, FL 334871625

New Principal Place of Business:

Current Mailing Address:

7491 N FEDERAL HWY
#C1-C3
BOCA RATON, FL 334871625

New Mailing Address:

FEI Number: 90-0165818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, JAMIE
7491 N FEDERAL HWY
#C1-C3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DIGREGORIO, JOHN J
7491 N FEDERAL HWY
#C1-C3
BOCA RATON, FL 33487 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: JOHN J. DIGREGORIO

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIGREGORIO, JOHN
Address: 7491 N FEDERAL HIGHWAY #C1-C3
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: KOWALEWSKI, VICTORIA
Address: 7491 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: WOLF, JAMIE
Address: 7491 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIGREGORIO, JOHN J
Address: 7491 N FEDERAL HIGHWAY #C1-C3
City-St-Zip: BOCA RATON, FL 33487

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

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

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: JOHN J. DIGREGORIO

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date