

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081228

Entity Name: DERMA PET, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

3740 SOUTH OCEAN BLVD., #810
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

8368 GARDEN ROAD
RIVIERA BEACH, FL 33404

Current Mailing Address:

3740 SOUTH OCEAN BLVD., #810
HIGHLAND BEACH, FL 33487

New Mailing Address:

8368 GARDEN ROAD
RIVIERA BEACH, FL 33404

FEI Number: 52-1738504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELMAN, STEVEN A VMD
3740 SOUTH OCEAN BLVD., #810
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

MELMAN, STEVEN A VMD
8368 GARDEN ROAD
RIVIERA BEACH, FL 33404 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MELMAN, STEVEN A VMD
Address: 3740 S. OCEAN BLVD, #810
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MELMAN, STEVEN A VMD
Address: 8368 GARDEN ROAD
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: STEVEN A MELMAN

CEO

01/29/2008

Electronic Signature of Signing Officer or Director

Date