

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081228

Entity Name: DERMA PET, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

8368 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

7387 ORANGEWOOD LANE
BOCA RATON, FL 33433

Current Mailing Address:

8368 GARDEN ROAD
RIVIERA BEACH, FL 33404

New Mailing Address:

7387 ORANGEWOOD LANE
BOCA RATON, FL 33433

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
8368 GARDEN ROAD
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MELMAN, STEVEN A VMD
7387 ORANGEWOOD LANE
BOCA RATON, FL 33433 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: STEVEN A MELMAN

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MELMAN, STEVEN A VMD
Address: 7387 ORANGEWOOD LANE
City-St-Zip: BOCA RATON, FL 33433 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

01/30/2009

Electronic Signature of Signing Officer or Director

Date