

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139252

Entity Name: PET CITY ASSOCIATES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2119 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2119 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-3914913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KY NGO, DAVID
2119 COLLIER PARKWAY
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

LE, UT T VP
2119 COLLIER PARKWAY
LAND O LAKES, FL 34639 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: UTTHILE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINH LE, TAM
Address: 1733 NODDING THISTLE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: NY KGO, DAVID
Address: 5109 HEMLOCK DR
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LE, TAM M
Address: 1733 NODDING THISTLE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: NGO, DAVID K
Address: 5109 HEMLOCK DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: TAMMINHLE

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date