

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139254

FILED
Aug 28, 2008
Secretary of State

Entity Name: PET CITY, INC.

Current Principal Place of Business:

13154 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

13154 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Mailing Address:

2119 COLLIER PKWY
LAND O' LAKES, FL 34639

FEI Number: 56-2361090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINH LE, TAM
13154 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

LE, TAM M D
2119 COLLIER PKWY
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: TAMMINHLE

08/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINH LE, TAM
Address: 5052 PLANTATION DR
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

08/28/2008

Electronic Signature of Signing Officer or Director

Date