

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006575

Entity Name: ABCDPETS INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3150 NORTH WICKHAM ROAD #2
MELBOURNE, FL 32935

New Principal Place of Business:

640 E NEW HAVEN AVE
C/O GENERAL DELIVERY
MELBOURNE, FL 32901

Current Mailing Address:

3150 NORTH WICKHAM ROAD #2
MELBOURNE, FL 32935

New Mailing Address:

640 E NEW HAVEN AVE
C/O GENERAL DELIVERY
MELBOURNE, FL 32901

FEI Number: 30-0530149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LARMAN, DARRYL PSD
640 E NEW HAVEN AVE
C/O GENERAL DELIVERY
MELBOURNE, FL 32901 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: DARRYL LARMAN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: LARMAN, DARRYL
Address: 640 E NEW HAVEN AVE, C/O GENERAL DELIVERY
City-St-Zip: MELBOURNE, FL 32901

I hereby 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 all other like empowered.

SIGNATURE: DARRYL LARMAN

PSD

05/03/2010

Electronic Signature of Signing Officer or Director

Date