

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260534

Entity Name: PET FOOD LTD., INC.

FILED  
Jan 11, 2010  
Secretary of State

## Current Principal Place of Business:

1206-D US HWY 301 N  
SUITE 1  
TAMPA, FL 33619 US

## New Principal Place of Business:

9201 - A KING PALM DRIVE  
TAMPA, FL 33619 US

## Current Mailing Address:

266 S COCONUT LANE  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 59-0993821      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, BERN M.  
266 S. COCONUT LANE  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: LEVINE, B. M.  
Address: 266 S. COCONUT LANE  
City-St-Zip: MIAMI, FL 33139

Title: S  
Name: LEVINE, MARY  
Address: 266 S. COCONUT LANE  
City-St-Zip: MIAMI, FL 33139

Title: P  
Name: DAMBY, CED  
Address: 9201 - A KING PALM DRIVE  
City-St-Zip: TAMPA, FL 33619

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: MARY H LEVINE

S

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date