

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487473

Entity Name: PET VILLA, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

7814 N. 53RD STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

7814 N. 53RD STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-1629860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPHILLIPS, ITALO
7814 N. 53RD STREET
TAMPA, FL 33617 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: VP () Delete
Name: MARSHALL, KATHY
Address: 17912 CHACHET LA
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: MARSHALL, CARLTON,
Address: 104 HICKORY CREEK DR.
City-St-Zip: BRANDON, FL

Title: T () Delete
Name: DEPHILLIPS, AL
Address: 7814 N 53RD ST
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARSHALL, KATHY
Address: 16312 VILLARREAL DE AVILLA
City-St-Zip: TAMPA, FL 33613 US

Title: P (X) Change () Addition
Name: MARSHALL, CARLTON,
Address: 16312 VILLARREAL DE AVILLA
City-St-Zip: TAMPA, FL 33613 US

Title: T (X) Change () Addition
Name: DEPHILLIPS, AL
Address: 7814 N 53RD ST
City-St-Zip: TAMPA, FL 33617 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: AL DEPHILLIPS

TREA

01/27/2009

Electronic Signature of Signing Officer or Director

Date