

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005366

Entity Name: PET ECOLOGY BRANDS, INC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

14250 DALLAS PKWY. SUITE 125
DALLAS, TX 75248

New Principal Place of Business:

Current Mailing Address:

16560 NW 10 AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 75-2634649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLUZZO, ROBERT
16560 NW 10 AVE
MIAMI, FL 33169 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: CP () Delete
Name: STECKEL, RALPH
Address: 14250 DALLAS PKWY. SUITE 125
City-St-Zip: DALLAS, TX 75248

Title: VC () Delete
Name: MILLER, CHARLES
Address: 14250 DALLAS PKWY. SUITE 125
City-St-Zip: DALLAS, TX 75248

Title: D () Delete
Name: SCHAUSS, ALEXANDER
Address: 4117 SOUTH MERIDIAN
City-St-Zip: PUYALLUP, WA 98373

Title: ST () Delete
Name: SALLUZZO, ROBERT
Address: 14250 DALLAS PKWY. SUITE 125
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J SALLUZZO

DIR

03/26/2009

Electronic Signature of Signing Officer or Director

Date