

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70667

Entity Name: DISCOUNT PETS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5243 GALL BLV
STE 1
ZEPHYRILLS, FL 33541

Current Mailing Address:

5243 GALL BLV
STE 1
ZEPHYRILLS, FL 33541

New Principal Place of Business:

5243 GALL BLV
STE 1
ZEPHYRILLS, FL 33542

New Mailing Address:

5243 GALL BLV
STE 1
ZEPHYRILLS, FL 33542

FEI Number: 59-2729660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, WAYNE
5243 GALL BLV. STE 1
ZEPHYRILLS, FL 33541 US

Name and Address of New Registered Agent:

TANNER, WAYNE
5243 GALL BLV. STE 1
ZEPHYRILLS, FL 33542 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: WAYNE TANNER

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: TANNER, WAYNE,
Address: 5243 GALL BLV. STE #1
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: TANNER, WAYNE,
Address: 5243 GALL BLV. STE #1
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: TANNER, WAYNE
Address: 5243 GALL BLV. STE #1
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: OLIVER, MARGIE V.,
Address: 38318 PINE TERRACE
City-St-Zip: DADE CITY, FL 33523

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: WAYNE TANNER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date