

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78379

Entity Name: BUDGET PETS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

% NICHOLAS TRIANTAFYLLOPOULOS
WAREHOUSE B, 4410 W CREST AVENUE
TAMPA, FL 33614

Current Mailing Address:

% NICHOLAS TRIANTAFYLLOPOULOS
WAREHOUSE B, 4410 W CREST AVENUE
TAMPA, FL 33614

New Principal Place of Business:

% NICHOLAS TRIANTAFYLLOPOULOS
8925 N. 56TH STREET
TAMPA, FL 33617

New Mailing Address:

% NICHOLAS TRIANTAFYLLOPOULOS
8925 N. 56TH STREET
TAMPA, FL 33617

FEI Number: 65-0205774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TRIANAFYLLOPOULOS, NICHOLAS
8925 N. 56TH STREET
TAMPA, FL 33617 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: NICHOLAS TRIANTAFYLLOPOULOS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TRIANTAFYLLOPOULOS, NICHOLAS
Address: 4410 W. CREST AVE., WAREHOUSE B
City-St-Zip: TAMPA, FL 33614

Title: DS () Delete
Name: GRASHO, ELIZABETH D
Address: 4410 W. CREST AVE., WAREHOUSE B
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TRIANTAFYLLOPOULOS, NICHOLAS
Address: 8925 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: DS (X) Change () Addition
Name: GRASHO, ELIZABETH D
Address: 8925 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617

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: NICHOLAS TRIANTAFYLLOPOULOS

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date