

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001879

Entity Name: PET SOCIETY, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

321 SEA HAWK CT.
EDGEWATER, FL 32141

New Principal Place of Business:

2922 UNITY TREE DR
EDGEWATER, FL 32141

Current Mailing Address:

321 SEA HAWK CT.
EDGEWATER, FL 32141

New Mailing Address:

2922 UNITY TREE DR
EDGEWATER, FL 32141

FEI Number: 59-3637016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANADY, GILLIAN M
321 SEA HAWK CT.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

DONNA, WAGNER M
2922 UNITY TREE DR
EDGEWATER, FL 32141 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: DONNA M WAGNER

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, DONNA M
Address: 2922 UNITY TREE DR.
City-St-Zip: EDGEWATER, FL 32141

Title: P () Delete
Name: MASON, KAREN
Address: 1847 COCO PALM DR.
City-St-Zip: EDGEWATER, FL 32141

Title: S () Delete
Name: THOMPSON, SUZANNE R
Address: 690 GLEN CIR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T () Delete
Name: CANADY, GILLIAN M
Address: 321 SEA HAWK CT
City-St-Zip: EDGEWATER, FL 32141

Title: D (X) Delete
Name: MILLER, LISA
Address: 2075 KNITTLE CIR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WAGNER, DONNA M
Address: 2922 UNITY TREE DR.
City-St-Zip: EDGEWATER, FL 32141

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

Title: D (X) Change () Addition
Name: THOMPSON, SUZANNE R
Address: 690 GLEN CIR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S (X) Change () Addition
Name: MILLER, LISA
Address: 2075 KNITTLE CIR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA M WAGNER

T

01/22/2009

Electronic Signature of Signing Officer or Director

Date