

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005354

FILED
Jan 08, 2009
Secretary of State

Entity Name: 4 PETS SAKE, INC.

Current Principal Place of Business:

6310 N.W. 50TH STREET
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

6310 N.W. 50TH STREET
BELL, FL 32619

New Mailing Address:

FEI Number: 68-0513446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMENECKER, WARREN H SR
6310 N.W. 50TH STREET
BELL, FL 32619 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMENECKER, WARREN H SR
Address: 6310 N.W. 50TH STREET
City-St-Zip: BELL, FL 32619

Title: D () Delete
Name: EMENECKER, IRENE D
Address: 6310 N.W. 50TH STREET
City-St-Zip: BELL, FL 32619

Title: D () Delete
Name: GRAY, ELIZABETH
Address: 5400 SE 2ND PLACE
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HEDRICK, JANET
Address: 3090 S.W. 10TH ST
City-St-Zip: BELL, FL 32619

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: WARREN H EMENECKER SR.

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date