

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006427

FILED
Mar 21, 2009
Secretary of State

Entity Name: THE PET PROJECT FOR PETS, INC.

Current Principal Place of Business:

1164 EAST OAKLAND PARK BLVD.
SUITE 308
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1164 EAST OAKLAND PARK BLVD.
SUITE 308
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 37-1440098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, DEBRUIN
1164 EAST OAKLAND PARK BLVD.
SUITE 308
FT LAUDERDALE, FL 33334 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: FELIX, DEBRUIN
Address: 1901 N ANDREWS AVE, APT 202
City-St-Zip: WILTON MANORS, FL 33311

Title: ED () Delete
Name: DEBENEDICTIS, ROBERT N
Address: 227 E 56 ST STE 400
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: TESTAMARCK, ARIANA
Address: 1400 NE 14 ST
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: ALEX, URBIZO
Address: 2720 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: FELIX, DEBRUIN
Address: 1901 N ANDREWS AVE, APT 202
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Change () Addition
Name: DEBENEDICTIS, ROBERT N
Address: 227 E 56 ST STE 400
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: SUSAN, MARTINO
Address: 279 S TRADEWINDS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: DEIDRA, BERGMAN
Address: 402 NW 118 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33371

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: FELIX DEBRUIN

ED

03/21/2009

Electronic Signature of Signing Officer or Director

Date