

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 14, 2009**  
**Secretary of State**

DOCUMENT# N02000006427

**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:**MARTINO, SUSAN A  
1164 EAST OAKLAND PARK BLVD.  
SUITE 308  
FT LAUDERDALE, FL 33334 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: SUSAN A MARTINO

07/14/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: SUSAN A MARTINO

ED

07/14/2009

Electronic Signature of Signing Officer or Director

Date