

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2011
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 (X)

Name and Address of Current Registered Agent:

MARTINO, SUSAN A
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: ED
Name: MARTINO, SUSAN A
Address: 279 S TRADEWINDS AVE
City-St-Zip: FT LAUDERDALE, FL 33308

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

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

I hereby 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 all other like empowered.

SIGNATURE: SUSAN A MARTINO

ED

02/24/2011

Electronic Signature of Signing Officer or Director

Date