


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90063 005 ****70.00

DOCUMENT # N04000004662 1. Entity Name LUV-A-PET, INC.			
Principal Place of Business 1128 ROYAL PALM BLVD #203 ROYAL PALM, FL 33411		Mailing Address 1128 ROYAL PALM BLVD #203 ROYAL PALM, FL 33411	
2. Principal Place of Business - No P.O. Box # 107 Malaga St Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Royal Palm Beach FL Zip 33411		City & State Zip U.S.	
4. FEI Number 20-1124403		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KASSARJIAN, LORRAINE D DVM 16219 130TH AVE. N. JUPITER, FL 33478		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="text-align: right;">DATE _____</div>			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	P WILLOUGHBY, DENISE 107 MALAGA ST. ROYAL PALM, FL 33411	TITLE	3 Tina Mabe 13836 Orange Grove Blvd. Royal Palm Beach, FL 33411
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VP KASSARJIAN, LORRAINE D DVM 16219 130TH AVE. N. JUPITER, FL 33478	TITLE	T Shannon Wiloughby 107 Malaga St. Royal Palm Beach, FL 33411
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VET MOORE, MARY DVM 8081 BOCA RIO DR. BOCA RATON, FL 33431	TITLE	D Debbie Shields 193 Gulfstream Circle Royal Palm Beach, FL 33411
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	TRES THOMAS, STEPHEN B 16219 130TH AVE. N. JUPITER, FL 33478	TITLE	
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Denise Wiloughby **Denise Wiloughby**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-08 **561-236-8933**
Date Daytime Phone #