

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018813

Entity Name: PETS "R" PEOPLE "2", INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

6720 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

7620 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

Current Mailing Address:

6720 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

7620 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

FEI Number: 65-1090101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, PAULETTE
6720 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DONAHUE, PAULETTE
7620 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 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: PAULETTE DONAHUE

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONAHUE, BILLY
Address: 6720 LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONAHUE, BILLY
Address: 7620 LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34243

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY DONAHUE

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date