

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110155

Entity Name: SUN PET CARE, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

910 N MILLS AVE
ORLANDO, FL 32803

New Principal Place of Business:

1707 N MILLS AVE
ORLANDO, FL 32803

Current Mailing Address:

910 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

1707 N MILLS AVE
ORLANDO, FL 32803

FEI Number: 59-3755681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, STEPHEN E
1414 GAY RD, SUITE 202
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRIED, MICHAEL D
Address: 910 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

Title: VSD () Delete
Name: MERRIFIELD, RICHARD W III
Address: 910 N MILLS AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: FRIED, MICHAEL D
Address: 229 S SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

Title: PSD (X) Change () Addition
Name: MERRIFIELD, RICHARD W III
Address: 229 S SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D FRIED

VTD

01/09/2007

Electronic Signature of Signing Officer or Director

Date