

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017332

Entity Name: PLUCKY'S PETS INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1150 MALABAR ROAD
PALM BAY, FL 32909

New Principal Place of Business:

1150 MALABAR ROAD
SUITE #107
PALM BAY, FL 32909

Current Mailing Address:

1150 MALABAR ROAD
PALM BAY, FL 32909

New Mailing Address:

1150 MALABAR ROAD
SUITE #107
PALM BAY, FL 32909

FEI Number: 59-3639943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITAN, JOE
C/O HILL ACCOUNTING & TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL 32935 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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DABBS, STEPHANIA
Address: 4140 LAKEMONT RD
City-St-Zip: MELBOURNE, FL 32934

Title: V () Delete
Name: SMITH, LOUIE
Address: 4140 LAKEMONT RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: STEPHANIA DABBS

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date