

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051870

FILED
Jan 22, 2008
Secretary of State

Entity Name: PET POURRIE OF BOCA RATON, INC.

Current Principal Place of Business:

4800 NORTHWEST 2ND AVENUE, SUITE 7
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTHWEST 2ND AVENUE, SUITE 7
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2640151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRITTNER, MARK J PRES.
4800 N.W. 2ND AVE.
SUITE 7
BOCA RATON, FL 33431 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: MARK J. GRITTNER

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRITTNER, MARK
Address: 4800 NORTHWEST 2ND AVENUE, SUITE 7
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: GRITTNER, DAVID
Address: 4800 N.W. 2ND AVE., SUITE 7
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GRITTNER, VIVIANE
Address: 4800 N.W. 2ND AVE., SUITE 7
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VIVIANE GRITTNER

MGRM

01/22/2008

Electronic Signature of Signing Officer or Director

Date