

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141891

Entity Name: CARY'S PET SHOP INC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

2016 S US HWY 1  
VERO BEACH, FL 32962

## New Principal Place of Business:

7602 BELAIR AVE  
FORT PIERCE, FL 34951 US

## Current Mailing Address:

7507 OCALA AVENUE  
FORT PIERCE, FL 34951

## New Mailing Address:

P O BOX 650774  
VERO BEACH, FL 32965 US

FEI Number: 20-3656433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTELL, HUGO  
2016 US HWY 1  
VERO BEACH, FL 33962 US

## Name and Address of New Registered Agent:

MARTELL, HUGO  
2016 US HWY 1  
VERO BEACH, FL 32962 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: HUGO MARTELL

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARYS PET SHOP INC  
Address: 7507 OCALA AVE  
City-St-Zip: FORT PIERCE, FL 34951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTELL, HUGO  
Address: 2016 US HWY 1  
City-St-Zip: VERO BEACH, FL 32962 US

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: HUGO MARTELL

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date