## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P05000144793** 02-25-2008 90069 012 \*\*\*150.00 A VERY IMPORTANT PET INC. Principal Place of Business Mailing Address 1242 CLEVELAND STREET 1242 CLEVELAND STREET CLEARWATER, FL 33755 CLEARWATER, FL 33755 CR2E034 (11/05) 02212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3720212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, JAYCEE DO NOT WRITE 1242 CLEVELAND STREET CLEARWATER, FL 34655 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ROTH, JAYCEE NAME STREET ADDRESS 300 DUNCAN LOOP EAST BLDG, 27 APT 102 CITY-ST-ZIP CLEARWATER, FL 34698 VD TITLE HIET, RICHARD NAME STREET ADDRESS 2200 CLEVELAND STREET CITY-ST-ZIP CLEARWATER, FL 33755 SD TITLE MORRIS, ANTHONY NAME 1242 CLEVELAND STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33755 IN THIS SPACE TITLE ROTH, JAYCEE NAME STREET ADDRESS 1242 CLEVELAND STREET CLEARWATER, FL 33755 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS R Williams CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in the arm supplied in 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other jike empowered.

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 25, 2008 8:00 am