

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006705

FILED
Apr 01, 2009
Secretary of State

Entity Name: COUNTRY PET PROPERTIES, INC.

Current Principal Place of Business:

23830 FOREST VIEW DR
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

23830 FOREST VIEW DR
LAND O LAKES, FL 34639

New Mailing Address:

23830 FOREST VIEW DR
LAND O LAKES, FL 346394845 US

FEI Number: 20-4124922 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:

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/T () Delete
Name: VIERA, IVAN M
Address: 23830 FOREST VIEW DR
City-St-Zip: LAND O' LAKES, FL 34639

Title: VP/S () Delete
Name: QUINONES-VIERA, ROSA M
Address: 23830 FOREST VIEW DR
City-St-Zip: LAND O' LAKES, FL 34639

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: IVAN M. VIERA

P/T

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date