

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012444

Entity Name: EXOTIC PETS & MORE, INC.

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

12189 US HWY 1  
SUITE 7  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

12189 US HWY 1  
SUITE 7  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

13461 DEER CREEK DRIVE  
PALM BEACH GARDENS, FL 33408

FEI Number: 84-1701566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORSE, DEBORAH S  
12189 US HWY 1  
SUITE 7  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

MORSE, DEBORAH S  
13461 DEER CREEK DRIVE  
PALM BEACH GARDENS, FL 33418 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: DEBORAH S. MORSE

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MORSE, DEBORAH S  
Address: 6116 WILDCAT RUN  
City-St-Zip: W PALM BEACH, FL 33412

Title: VPSD (X) Delete  
Name: HAZARD, SONYA  
Address: 6116 WILDCAT RUN  
City-St-Zip: W PALM BEACH, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MORSE, DEBORAH S  
Address: 13461 DEER CREEK DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEBORAH S. MORSE

PTD

01/29/2009

Electronic Signature of Signing Officer or Director

Date