

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058887

Entity Name: PET GET AWAY CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6645 FARRAGOT ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

6645 FARRAGUT ST
HOLLYWOOD, FL 33024

Current Mailing Address:

6645 FARRAGOT ST
HOLLYWOOD, FL 33024

New Mailing Address:

6645 FARRAGUT ST
HOLLYWOOD, FL 33024

FEI Number: 20-4761461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA
6645 FARRAGOT
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA
6645 FARRAGUT
HOLLYWOOD, FL 33024 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MARIA
Address: 6645 FARRAGOT
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: HERNANDEZ, DANTE
Address: 6645 FARRAGOT
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIA
Address: 6645 FARRAGUT
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: HERNANDEZ, DANTE
Address: 6645 FARRAGUT
City-St-Zip: HOLLYWOOD, FL 33024

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: MARIA HERNANDEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date