

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085009

Entity Name: MAX'S PET EMPORIUM, INC.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

616 STATE ROAD 13 NORTH
#13
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

313 TALWOOD TRACE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-5089010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, MITCHELL
313 TALWOOD TRACE
JACKSONVILLE, FL 32259 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 () Delete
Name: SMALL, MITCHELL
Address: 313 TALWOOD TRACE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMALL, MITCHELL
Address: 313 TALWOOD TRACE
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHELL SMALL

PRES

01/07/2007

Electronic Signature of Signing Officer or Director

Date