

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102931

Entity Name: PET OWNERS WAREHOUSE INC.

FILED
Nov 21, 2007
Secretary of State

Current Principal Place of Business:

2686 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2686 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 43-2115659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MOREHOUSE, RAYMOND
364 CORRIENTES CIRCLE
PUNTA GORDA, FL 33983 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: RAYMOND MOREHOUSE

11/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUTCHENS, RIC
Address: P.O. BOX 494339
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: VD () Delete
Name: HUTCHENS, JOAN
Address: P.O. BOX 494339
City-St-Zip: PORT CHARLOTTE, FL 33949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOREHOUSE, RAYMOND
Address: 364 CORRIENTES CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP (X) Change () Addition
Name: MOREHOUSE, MARY ANN
Address: 364 CORRIENTES CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

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: RAYMOND MOREHOUSE

PSTD

11/21/2007

Electronic Signature of Signing Officer or Director

Date