

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103461

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: THE HEAVY PETS, INC.

## Current Principal Place of Business:

4214 BUCHANAN STREET  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

BOX 813818  
HOLLYWOOD, FL 33081-381 US

## Current Mailing Address:

P.O. BOX 813818  
HOLLYWOOD, FL 330813818 US

## New Mailing Address:

FEI Number: 20-8199688      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVEN KWARTIN, P.A.  
4214 BUCHANAN STREET  
HOLLYWOOD, FL 33021 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D ( ) Change (X) Addition  
Name: GARULLI, JR., MICHAEL  
Address: P.O. BOX 813818  
City-St-Zip: HOLLYWOOD, FL 330813818

Title: VP D ( ) Change (X) Addition  
Name: LLOYD, JEFFRY  
Address: P.O. BOX 813818  
City-St-Zip: HOLLYWOOD, FL 330813818

Title: SVPD ( ) Change (X) Addition  
Name: DUPELL, JOSEPH  
Address: P.O. BOX 813818  
City-St-Zip: HOLLYWOOD, FL 330813818

Title: VP D ( ) Change (X) Addition  
Name: NEUBERGER, RYAN  
Address: P.O. BOX 813818  
City-St-Zip: HOLLYWOOD, FL 330813818

Title: VP D ( ) Change (X) Addition  
Name: WUEST, JAMES  
Address: P.O. BOX 813818  
City-St-Zip: HOLLYWOOD, FL 330813818

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: MICHAEL GARULLI

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date