

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103461

Entity Name: THE HEAVY PETS, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

BOX 813818
HOLLYWOOD, FL 33081 US

New Principal Place of Business:

7415 NW 58TH CT
TAMARAC, FL 33321 US

Current Mailing Address:

P.O. BOX 813818
HOLLYWOOD, FL 330813818 US

New Mailing Address:

7415 NW 58TH CT
TAMARAC, FL 33321 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH R. DUPELL

CIO

04/26/2008

Electronic Signature of Signing Officer or Director

Date