

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112760

Entity Name: PET INTACT, INC.

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

2210 N.W. 68TH AVENUE
MARGATE, FL 33063

Current Mailing Address:

2210 N.W. 68TH AVENUE
MARGATE, FL 33063

New Principal Place of Business:

C/O PEPPER 1515 UNIVERSITY DRIVE
114
CORALO SPRINGS, FL 33071

New Mailing Address:

C/O PEPPER 1515 UNIVERSITY DRIVE
114
CORAL SPRINGS, FL 33071

FEI Number: 20-5572147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIVOLETTO, JOSEPH
2210 NW 68TH AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PEPPER, GERALD M
1515 UNIVERSITY DRIVE
114
CORAL SPRINGS, FL 33071 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: GERALD M PEPPER

05/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SCIVOLETTO, JOSEPH C SR.
Address: 2210 N.W. 68TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: D (X) Delete
Name: FLORIO, VITO
Address: 8895 N.W. 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FLORIO, VITO
Address: 8895 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: VITO FLORIO

P/D

05/09/2009

Electronic Signature of Signing Officer or Director

Date