

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136903

Entity Name: PREMIER PET CARE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5067 SAWDUST CIRCLE
OCOE, FL 34761

New Principal Place of Business:

4644 HAZELGROVE DR.
ORLANDO, FL 32818

Current Mailing Address:

P.O. BOX 681395
ORLANDO, FL 32868

New Mailing Address:

P.O. BOX 681395
ORLANDO, FL 328681395

FEI Number: 20-5790871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMBERGER, GLEN F
5067 SAWDUST CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

FINLEY, MELANE J
4644 HAZELGROVE DR.
ORLANDO, FL 32818 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: MELANIE J FINLEY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINLEY, MELANIE J
Address: 4644 HAZELGROVE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: BAMBERGER, GLEN F
Address: 5067 SAWDUST CIRCLE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FINLEY, MELANIE J
Address: 4644 HAZELGROVE DRIVE
City-St-Zip: ORLANDO, FL 32818

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: MELANIE J FINLEY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date