

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148259

FILED
Apr 24, 2007
Secretary of State

Entity Name: PET AND SUPPLY WAREHOUSE, INC.

Current Principal Place of Business:

7320 D, CARLTON ARMS DR.,
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

8852 ELM LEAF COURT
PORT RICHEY, FL 34668 US

Current Mailing Address:

7320 D, CARLTON ARMS DR.,
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

8852 ELM LEAF COURT
PORT RICHEY, FL 34668 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMMI, APRIL V
7320 D CARLTON ARMS DR.
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

DEMMI, APRIL V
8852 ELM LEAF COURT
PORT RICHEY, FL 34668 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMMI, APRIL V
Address: 7320 D CARLTONARMS DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMMI, APRIL V
Address: 8852 ELM LEAF COURT
City-St-Zip: PORT RICHEY, FL 34668

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: APRIL V. DEMMI

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date