

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030530

FILED
May 01, 2008
Secretary of State

Entity Name: METROPOLIS PET CARE, INC.

Current Principal Place of Business:

330 W PRINCETON ST
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

330 W PRINCETON ST
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 01-0889705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, CHRISTINA L
330 W PRINCETON ST
ORLANDO, FL 32804 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: CHRISTINA SMITH

05/01/2008

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 () Delete
Name: WEST-PINTO, ERIN
Address: 1515 E RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803 US

Title: D () Delete
Name: SMITH, CHRISTINA
Address: 330 W PRINCETON ST
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEST-PINTO, ERIN
Address: 1515 E RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32804 US

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: CHRISTINA SMITH

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date