

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106565

Entity Name: PREMIER PET GROUP, INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

1560 MOUNT PISGAH ROAD
FORT MEADE, FL 33841 US

New Principal Place of Business:

1652 TOWN CENTER CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

1560 MOUNT PISGAH ROAD
FORT MEADE, FL 33841 US

New Mailing Address:

1652 TOWN CENTER CIRCLE
WESTON, FL 33326 US

FEI Number: 26-1196912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECKER, GARY F
1560 MOUNT PISGAH ROAD
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

STECKER, GARY F
1652 TOWN CENTER CIRCLE
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

09/10/2009

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: P () Delete
Name: STECKER, BEVERLY M
Address: 1560 MOUNT PISGAH ROAD
City-St-Zip: FORT MEADE, FL 33841 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STECKER, BEVERLY M
Address: 1652 TOWN CENTER CIRCLE
City-St-Zip: WESTON, FL 33326 US

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: GARY F. STECKER

Electronic Signature of Signing Officer or Director

TREA

09/10/2009

Date