

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120662

FILED
Jun 02, 2008
Secretary of State

Entity Name: PRECIOUS PUPPY OF JUPITER, INC.

Current Principal Place of Business:

201 NORTH FEDERAL HIGHWAY SUITE B-3
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

201 NORTH FEDERAL HIGHWAY SUITE B-3
JUPITER, FL 33477

New Mailing Address:

201 NORTH FEDERAL HIGHWAY 1, SUITE B-3
JUPITER, FL 33477

FEI Number: 22-3971399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COX, FREDERICK D
201 NORTH FEDERAL HIGHWAY 1, SUITE B-3
B-3
JUPITER, FL 33477 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: FREDERICK D. COX

06/02/2008

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: COX, FREDERICK D
Address: 201 NORTH FEDERAL HIGHWAY 1, SUITE B-3
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Change (X) Addition
Name: COX, MARCI J
Address: 201 NORTH FEDERAL HIGHWAY 1, SUITE B-3
City-St-Zip: JUPITER, FL 33477

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: FREDERICK D COX

MGRM

06/02/2008

Electronic Signature of Signing Officer or Director

Date