

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 18, 2009
Secretary of State**

DOCUMENT# P08000078476

Entity Name: AMERICAN PEDIGREE INC.

Current Principal Place of Business:

5745 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5745 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 94-3437337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO-LOPEZ, PATRICIA M
5745 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, DONNY
Address: 5745 W, IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Delete
Name: COELLO-LOPEZ, PATRICIA M
Address: 5745 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COELLO-LOPEZ, PATRICIA
Address: 5745 W, IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34746

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: PATRICIA COELLO-LOPEZ

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date