

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085227

FILED
Apr 05, 2011
Secretary of State

Entity Name: PET PEE PEE INC.

Current Principal Place of Business:

4100 N POWERLINE RD
SUITE # H1
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

1442 SW 12TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

4100 N POWERLINE RD
SUITE # H1
POMPANO BEACH, FL 33073 US

New Mailing Address:

1442 SW 12TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 14-1872029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MEIR D
4100 N POWERLINE RD
SUITE # H1
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MARTIN, MEIR D
1442 SW 12TH AVE.
POMPANO BEACH, FL 33069 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: MEIR MARTIN

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, MEIR D
Address: 4106 NW 78 TER
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby 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 all other like empowered.

SIGNATURE: MEIR MARTIN

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date