

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072105

Entity Name: RANDY PET SHOP, CORP.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

1038 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1038 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 27-0663588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, YALILYS
234 SPRINGDALE CIR
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

DUEÑAS, YALILYS
1856 SANDRA LANE
PALM SPRINGS, FL 33406 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

02/01/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DUEÑAS, YALILYS
Address: 1856 SANDRA LANE
City-St-Zip: PALM SPRINGS, FL 33406

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: YALILYS DUEÑAS

PCEO

02/01/2010

Electronic Signature of Signing Officer or Director

Date