

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P96000010098

1. Entity Name
PETMED EXPRESS, INC.



Principal Place of Business
1441 SW 29TH AVE
POMPANO BEACH, FL 33069

Mailing Address
1441 SW 29TH AVE
POMPANO BEACH, FL 33069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08022005

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0680967

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PULEO, MARC A
1441 SW 29TH AVE
POMPANO BEACH, FL 33069

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME PULEO, MARC
STREET ADDRESS 1441 SW 29TH AVE
CITY-ST-ZIP POMPANO BEACH, FL 33069

TITLE ☐ Change ☒ Addition
NAME Pulgani, Gian
STREET ADDRESS 1441 SW 29th Avenue
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE ☐ Delete
NAME CEO
STREET ADDRESS AKDAG, MENDO
1441 SW 29TH AVE
CITY-ST-ZIP POMPANO BEACH, FL 33069

TITLE ☒ Change ☐ Addition
NAME Puleo, Marc
STREET ADDRESS 1441 SW 29th Avenue
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE ☐ Delete
NAME CFOT
STREET ADDRESS ROSENBLUM, BRUCE
1441 SW 29TH AVE
CITY-ST-ZIP POMPANO BEACH, FL 33069

TITLE ☒ Change ☐ Addition
NAME P, CEO, D
STREET ADDRESS Akdag, Mendo
1441 SW 29th Avenue
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE ☐ Delete
NAME D
STREET ADDRESS FORMICA, FRANK
1441 SW 29TH AVENUE
CITY-ST-ZIP POMPANO BEACH, FL 33069

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
700058400567
08/09/05--01068--002 **61.25

TITLE ☐ Delete
NAME D
STREET ADDRESS SCHWEITZER, ROBERT C
1441 SW 29TH AVENUE
CITY-ST-ZIP POMPANO BEACH, FL 33069

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS KORN, RONALD J
1441 SW 29TH AVENUE
CITY-ST-ZIP POMPANO BEACH, FL 33069

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bruce S. Rosenblum, CFO 8/2/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #