

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065152

Entity Name: PET ZONE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

39934 US HWY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39934 US HWY 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3541867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITA, SHERRI L MRS
1745 WOOD BEND STREET
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AITA, SHERRI L MRS
Address: 1745 WOOD BEND ST
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRI L AITA

PS

04/16/2009

Electronic Signature of Signing Officer or Director

Date