

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24417

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: PET WAREHOUSE INC.

**Current Principal Place of Business:**

2134 S. UNIVERSITY DR.  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

2134 S. UNIVERSITY DR.  
DAVIE, FL 33324

**New Mailing Address:**

FEI Number: 65-0235720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAFAEL, DAVID  
2134 S. UNIVERSITY DR.  
DAVIE, FL 33324 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: PRES  
Name: RAFAEL, DAVID  
Address: 2134 S. UNIVERSITY DR.  
City-St-Zip: DAVIE, FL 33324

Title: T  
Name: RAFAEL, DAVID  
Address: 2134 S. UNIVERSITY DR.  
City-St-Zip: DAVIE, FL 33324

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: DAVID RAFAEL

PRES

04/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date