

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24417

FILED
Apr 21, 2011
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:

7173 W BROWARD BLVD
PLANTATION, FL 33317 US

Current Mailing Address:

2134 S. UNIVERSITY DR.
DAVIE, FL 33324

New Mailing Address:

7173 W BROWARD BLVD
PLANTATION, FL 33317 US

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:

RETAIL PET SUPPLY OUTLET
7173 W BROWARD BLVD
7173 BROWARD BLVD.
PLANTATION, FL 33317 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: DAVID RAFAEL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAFAEL, DAVID
Address: DMPETWARE@GMAIL.COM
City-St-Zip: PLANTATION, FL 33317 US

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Name: RAFAEL, DAVID
Address: DMPETWARE@GMAIL.COM
City-St-Zip: PLANTATION, FL 33317 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: DAVID RAFAEL

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date