

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93568

Entity Name: AA PETS AND FEED, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

24123 A-13 PEACHLAND BLVD
A-13
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

7750 S.W. CR 769
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 65-0292639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS L.
7750 SW CR 769
ARCADIA, FL 34266 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: DS () Delete
Name: JOHNSON, THOMAS L.,
Address: 7750 SW CR 769
City-St-Zip: ARCADIA, FL 34266

Title: P () Delete
Name: JOHNSON, MICHAEL A,
Address: 321 DUXBURY AVE
City-St-Zip: PT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS L. JOHNSON

SEC/

01/15/2007

Electronic Signature of Signing Officer or Director

Date