

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66639

Entity Name: JUST FOR PETS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8991 TAFT ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8991 TAFT ST
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0362298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRO, DONNA
8991 TAFT ST.
PRMBROKE PINES, FL 33024 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: P () Delete
Name: PIRO, DONNA,
Address: 8591 SW 42ND CT
City-St-Zip: DAVIE, FL 33330

Title: DVS () Delete
Name: ABDUL, ANGIE,
Address: 400 N 71 TER
City-St-Zip: HOLLYWOOD, FL 33026

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 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: DONNA PIRO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date