

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66639

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: JUST FOR PETS, INC.

## Current Principal Place of Business:

8991 TAFT ST  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

9003 TAFT ST  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

8991 TAFT ST  
PEMBROKE PINES, FL 33024

## New Mailing Address:

9003 TAFT ST  
PEMBROKE PINES, FL 33024

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:

PIRO, DONNA  
9003 TAFT ST.  
PEMBROKE PINES, FL 33024 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:

01/17/2008

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 (X) 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

01/17/2008

Electronic Signature of Signing Officer or Director

Date