

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66639

FILED
Jan 23, 2010
Secretary of State

Entity Name: JUST FOR PETS, INC.

Current Principal Place of Business:

9003 TAFT ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9003 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 (X)

Name and Address of Current Registered Agent:

PIRO, DONNA
9003 TAFT ST.
PEMBROKE 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: DONNA PIRO

01/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE
Name: PIRO, DONNA
Address: 8591 SW 42ND CT
City-St-Zip: DAVIE, FL 33330

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: DONNA PIRO

OWNE

01/23/2010

Electronic Signature of Signing Officer or Director

Date