

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66639

FILED
Jan 20, 2012
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:

9003 TAFT ST
PEMBROKE PINES, FL 33024 UN

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 ()

Name and Address of Current Registered Agent:

PIRO, DONNA
9003 TAFT ST.
PEMBROKE 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

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: ELEONORA BONFINI

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date