

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: PET FLORIDA TAMPA, INC.

Current Principal Place of Business:

1109 E. OSBORNE AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320126
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 20-2149322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
HINES NORMAN HINES P.L.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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: P
Name: HALTERMAN, DAVID
Address: P.O. BOX 320126
City-St-Zip: TAMPA, FL 33679

Title: V
Name: BEHRENS, TOM
Address: P.O. BOX 320126
City-St-Zip: TAMPA, FL 33679

Title: T
Name: RYAN, TERESA
Address: P.O. BOX 320126
City-St-Zip: TAMPA, FL 33679

Title: S
Name: KIMBALL, MARK
Address: P.O. BOX 320126
City-St-Zip: TAMPA, FL 33679

Title: D
Name: FRAZER, GEORGE
Address: P.O. BOX 320126
City-St-Zip: TAMPA, FL 33679

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA RYAN

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date