

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033335

Entity Name: PETVOICE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2126 SE 14TH TERR
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 60205
C/O JOHN M. WICKER PA
FT MYERS, FL 33906

New Mailing Address:

PO DRAWER 60205
C/O JOHN M. WICKER PA
FORT MYERS, FL 33906

FEI Number: 27-2390417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD SUITE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD
SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUONGO, STEVE L
Address: 13450 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: DST
Name: COLA, PAUL J
Address: 2126 SE 14TH TERR
City-St-Zip: CAPE CORAL, FL 33990

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: STEVE L. LUONGO

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date