

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099357

FILED
Apr 10, 2011
Secretary of State

Entity Name: LONGO PET CONCIERGE INC

Current Principal Place of Business:

6349 55TH AVENUE NORTH
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

6349 55TH AVENUE NORTH
SAINT PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 27-4254278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVY, DOLI A
3020 49TH ST N
ST PETERSBURG, FL 33710 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: LONGO, MELISSA
Address: 6349 55TH AVENUE NORTH
City-St-Zip: SAINT PETERSBUR, FL 33709

Title: VP
Name: LONGO, DAVID
Address: 6349 55TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

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: MELISSA LONGO

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date