

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079684

Entity Name: REGAL PET SUPPLY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3535 W ATLANTIC BLVD SUITE 906
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 666945
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 36-4708757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARLES V
99 NE 17TH CT
FT LAUDERDALE, FL 333052917 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: PT
Name: WEST, EARVIN F
Address: 3535 W ATLANTIC BLVD SUITE 906
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPS
Name: WEST GAMBOA, YURI ANDREA
Address: 3535 W ATLANTIC BLVD SUITE 906
City-St-Zip: POMPANO BEACH, FL 33069

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: EARVIN WEST

PT

05/01/2012

Electronic Signature of Signing Officer or Director

Date