

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000019463

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** PETS IN PARADISE OF S.W. FLORIDA INC.

**Current Principal Place of Business:**

5735 LANDEWOOD WAY  
NAPLES, FL 34116

**New Principal Place of Business:**

**Current Mailing Address:**

3665 BONITA BEACH RD  
STE 1-3  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

**FEI Number:** 59-3496622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH RD  
STE 1-3  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

ALLURE ACCOUNTING, INC  
3665 BONITA BEACH RD  
STE 1-3  
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

03/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPVS  
Name: BOCKIUS, MARIA  
Address: 3665 BONITA BEACH RD STE 1-3  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T  
Name: BOCKIUS, MARIA  
Address: 3665 BONITA BEACH RD STE 1-3  
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARIA BOCKIUS

DPVS

03/12/2012

Electronic Signature of Signing Officer or Director

Date