

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77127

Entity Name: BEVERLY'S PET CENTER, INC.

Current Principal Place of Business:

8356 PINES BLVD.
PEMBROKE PINES, FL 33024

Current Mailing Address:

8356 PINES BLVD.
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0039841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBERG, GREGG R
8356 PINES BLVD.
PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROSENBERG, GREGG R
Address 8356 PINES BLVD.
City-State-Zip: PEMBROKE PINES FL 33024

Title VP
Name ROSENBERG, DAVID M
Address 8356 PINES BLVD
City-State-Zip: PEMBROKE PINES FL 33024

Title T
Name ROSENBERG, BEVERLY N
Address 8356 PINES BLVD
City-State-Zip: PEMBROKE PINES FL 33024

Title S
Name ROSENBERG, MARC
Address 8356 PINES BLVD.
City-State-Zip: PEMBROKE PINES FL 33024

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: MARC ROSENBERG

SEC

03/24/2013

Electronic Signature of Signing Officer/Director Detail

Date