

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030738

Entity Name: PINECREST PET WELLNESS, INC.

Current Principal Place of Business:

6380 S DIXIE HWY
MIAMI, FL 33143

Current Mailing Address:

PO BOX 562648
MIAMI, FL 33256 US

FEI Number: 20-4586457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DON J HARRIS, DVM
6380 S DIXIE HWY
MIAMI, FL 33143 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 PRESIDENT
Name HARRIS, DON J
Address 6380 S DIXIE HWY
City-State-Zip: MIAMI FL 33143

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: DON J HARRIS, DVM

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date