2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000053323

Entity Name: MATCH A PET INC.

Current Principal Place of Business:

101 BRANDY CREEK CIRCLE PALM BAY, FL 32909

Current Mailing Address:

101 BRANDY CREEK CIRCLE PALM BAY, FL 32909

FEI Number: 45-5514180

Name and Address of Current Registered Agent:

HOLMES, ELIZABETH M 101 BRANDY CREEK CIR PALM BAY, FL 32909 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	VP
Name	HOLMES, ELIZABETH M	Name	JOHNSON, COLEEN B
Address	101 BRANDY CREEK CIR	Address	281 BRANDY CREEK CIR
City-State-Zip:	PALM BAY FL 32909	City-State-Zip:	PALM BAY FL 32909

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: ELIZABETH M HOLMES

PRESIDENT

01/25/2013 Date

Electronic Signature of Signing Officer/Director Detail

Date