

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487473

Entity Name: PET VILLA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

7814 N. 53RD STREET
TAMPA, FL 33617

New Principal Place of Business:

4237 WINDING WAY
LAND O' LAKES, FL 34639

Current Mailing Address:

7814 N. 53RD STREET
TAMPA, FL 33617

New Mailing Address:

4237 WINDING WAY
LAND O' LAKES, FL 34639

FEI Number: 59-1629860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPHILLIPS, ITALO
7814 N. 53RD STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DEPHILLIPS, LOUIS W
4237 WINDING WAY
LAND O' LAKES, FL 34639 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: LOUIS W. DEPHILLIPS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARSHALL, KATHY
Address: 16312 VILLARREAL DE AVILLA
City-St-Zip: TAMPA, FL 33613 US

Title: T
Name: MARSHALL, CARLTON
Address: 16312 VILLARREAL DE AVILLA
City-St-Zip: TAMPA, FL 33613 US

Title: P
Name: DEPHILLIPS, LOUIS W
Address: 4237 WINDING WAY
City-St-Zip: LAND O' LAKES, FL 34639 US

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: LOUIS W. DEPHILLIPS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date