

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487781

FILED
Jan 18, 2011
Secretary of State

Entity Name: FOSTERS' EXOTIC PET CENTERS, INC.

Current Principal Place of Business:

40958 US 19
TARPON SPRINGS, FL 346895446

New Principal Place of Business:

Current Mailing Address:

40958 US 19
TARPON SPRINGS, FL 346895446

New Mailing Address:

FEI Number: 59-1626105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GARY
6453 PARKSIDE DR
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: FOSTER, GARY
Address: 6453 PARKSIDE DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: P
Name: FOSTER, BRUCE
Address: 9046 JASMINE BLVD
City-St-Zip: NEW PORT RICHEY, FL

Title: S
Name: FOSTER, GARY JR.
Address: 4304 COUNTY BREEZE DR
City-St-Zip: NEW PORT RICHEY, FL

Title: T
Name: FOSTER, KEITH
Address: 7110 CYPRESS KNOLL
City-St-Zip: NEW PORT RICHEY, FL 34653

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: GARY FOSTER

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date