

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608646

FILED
Jul 09, 2010
Secretary of State

Entity Name: PETTY'S OF SEMINOLE, INC.

Current Principal Place of Business:

2141 S.R. #434
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2141 S.R. #434
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-1949806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, ALLYSON
2141 S.R. #434
LONGWOOD, FL 32779 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: PD
Name: HIDALGO, MARY A
Address: 2141 SR 434
City-St-Zip: LONGWOOD, FL 32779 US

Title: VD
Name: HIDALGO, MELISSA R
Address: 2141 SW 434
City-St-Zip: LONGWOOD, FL 32779 US

Title: SD
Name: HIDALGO, MARY A
Address: 2141 SR 434
City-St-Zip: LONGWOOD, FL

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: MARY A. HIDALGO

PD

07/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date