

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662278

FILED
Apr 20, 2012
Secretary of State

Entity Name: PETCLE PROPERTIES, INC.

Current Principal Place of Business:

6301 N OCEAN BLVD
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

6301 N OCEAN BLVD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 59-2115742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
286 NE 39TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MALNIK, ALVIN I
6301 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 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: ALVIN MALNIK

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOLDSTEIN, DAVID M
Address: 286 NE 39TH ST
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: MALNIK, ALVIN I
Address: 6301 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435 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: ALVIN MALNIK

MGR

04/20/2012

Electronic Signature of Signing Officer or Director

Date