

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005230

FILED
Apr 20, 2011
Secretary of State

Entity Name: HALO, PURELY FOR PETS, INC.

Current Principal Place of Business:

12400 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12400 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 86-1170662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: CFO
Name: CAUGHEY, DANIEL
Address: 12400 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: CEO
Name: MARTON, STEVE
Address: 12400 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: DANIEL P. CAUGHEY

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date