

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002697

FILED
Jan 14, 2011
Secretary of State

Entity Name: CARLSON PET PRODUCTS, INC.

Current Principal Place of Business:

550 CHIPPING LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

550 CHIPPING LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-4483942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANNERY, MARK A
550 CHIPPING LANE
LONGBOAT KEY, FL 34228 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: P
Name: FLANNERY, MARK A
Address: 550 CHIPPING LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: FLANNERY, WENDY
Address: 550 CHIPPING LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: MARK FLANNERY

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date