

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29253

FILED
Jan 20, 2012
Secretary of State

Entity Name: THE CRITTER SHOP, INC.

Current Principal Place of Business:

3400 STATION BOULEVARD
APSLEY MANOR
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

3400 STATION BOULEVARD
APSLEY MANOR
BROOKSVILLE, FL 34604

New Mailing Address:

FEI Number: 59-2163347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ROGER CARLTON
3400 STATION BLVD
BROOKSVILLE, FL 34604 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: KENNY, ROGER A
Address: 3400 STATION BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VDC
Name: SHERMAN, ROGER CARLTON
Address: 3400 STATION BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34604

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: ROGER C. SHERMAN

VD

01/20/2012

Electronic Signature of Signing Officer or Director

Date