2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90737

Apr 20, 2011 Secretary of State

Entity Name: COUNTRY CLUB PET WORLD, INC.

Current Principal Place of Business: New Principal Place of Business:

471 W. CHURCH AVE LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

P.O. BOX 521370 LONGWOOD, FL 32752

FEI Number: 59-2209445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOBMEIER, KENNETH L. 471 W. CHURCH AVE. LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DOBMEIER, KENNETH L Address: 471 W. CHURCH AVE. City-St-Zip: LONGWOOD, FL 32750

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: KENNETH L. DOBMEIER PRES 04/20/2011