

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23053

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE PETWAY COMPANIES, INC.

Current Principal Place of Business:

5011 GATE PKWY
SUITE 150
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8230 NATIONS WAY
JACKSONVILLE, FL 32256 US

Current Mailing Address:

5011 GATE PKWY
SUITE 150
JACKSONVILLE, FL 32256 US

New Mailing Address:

8230 NATIONS WAY
JACKSONVILLE, FL 32256 US

FEI Number: 59-2704658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ALAN G
14 EAST BAY STREET
JACKSONVILLE, FL 32202 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: DSTP
Name: PETWAY, THOMAS F III
Address: 8230 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: EMANS, CHRISTOPHER F
Address: 8230 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: PETWAY, THOMAS F IV
Address: 8230 NATIONS WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: CHRISTOPHER F. EMANS

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date