

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64503

FILED
Mar 09, 2012
Secretary of State

Entity Name: ANIMAL HOUSE, INC.

Current Principal Place of Business:

8444 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

9006 HAYMARKET LN
ODESSA, FL 335566704

New Mailing Address:

FEI Number: 59-2781388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPER, JAMES
9006 HAYMARKET LN.
ODESSA, FL 33556 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: CARPER, JAMES W.
Address: 9006 HAYMARKET LANE
City-St-Zip: ODESSA, FL 33556

Title: V
Name: CARPER, DAVID
Address: 9006 HAYMARKET LANE
City-St-Zip: ODESSA, FL 33556

Title: S
Name: CARPER, ROBERT
Address: 9006 HAYMARKET LANE
City-St-Zip: ODESSA, FL 33556

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: JAMES CARPER

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date