

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70667

FILED
Feb 10, 2011
Secretary of State

Entity Name: DISCOUNT PETS, INC.

Current Principal Place of Business:

5243 GALL BLV
STE 1
ZEPHYRILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5243 GALL BLV
STE 1
ZEPHYRILLS, FL 33542

New Mailing Address:

FEI Number: 59-2729660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, WAYNE
5243 GALL BLV. STE 1
ZEPHYHILLS, FL 33542 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: PVT
Name: TANNER, WAYNE
Address: 5243 GALL BLV. STE #1
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: TANNER, WAYNE
Address: 5243 GALL BLV. STE #1
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: TANNER, WAYNE
Address: 5243 GALL BLV. STE #1
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: OLIVER, MARGIE V.
Address: 38318 PINE TERRACE
City-St-Zip: DADE CITY, FL 33523

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: WAYNE TANNER

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date