

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72725

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** CRITTER'S CORNER PET SHOP, INC.

**Current Principal Place of Business:**

1958 STATE ROAD 44  
NEW SMYRNA BEACH, FL 32168 US

**New Principal Place of Business:**

**Current Mailing Address:**

1958 STATE ROAD 44  
NEW SMYRNA BEACH, FL 32168 US

**New Mailing Address:**

**FEI Number:** 59-2972390

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FISHER, LANA W.  
1958 SR 44  
NEW SMYRNA BEACH, FL 32168 US

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

FISHER, LANA W  
1958 SR 44  
NEW SMYRNA BEACH, FL 32168 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:** LANA FISHER

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** FISHER, LANA W  
**Address:** 2100 AIR PARK RD  
**City-St-Zip:** EDGEWATER, FL 32141 US

**Title:** VP  
**Name:** FISHER, PATRICK A  
**Address:** 2100 AIR PARK RD  
**City-St-Zip:** EDGEWATER, FL 32141 US

**Title:** S  
**Name:** GEORGE, LAURA W  
**Address:** 2050 AIR PARK RD  
**City-St-Zip:** EDGEWATER, FL 32141 US

**Title:** T  
**Name:** WHEELER, MERLENE  
**Address:** 2050 AIR PARK ROAD  
**City-St-Zip:** EDGEWATER, FL 32141 US

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:** LANA FISHER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date