

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72725

FILED
Apr 06, 2012
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:

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: 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 W. FISHER

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date