2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95280

Entity Name: PET-CARE, INC.

FILED Feb 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4227 GUNN HIGHWAY TAMPA, FL 336188727 US

Current Mailing Address: New Mailing Address:

4227 GUNN HIGHWAY TAMPA, FL 336188727 US

FEI Number: 59-2970576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRUEGER, KEVIN B 2111 N 15TH STREET TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, ROBERT H JR Address: 4227 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618

Title: [

Name: JONES, BETTYE Z Address: 4227 GUNN HWY City-St-Zip: TAMPA, FL 33618

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: ROBERT H. JONES, JR. D 02/12/2011