

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001879

FILED
Apr 12, 2011
Secretary of State

Entity Name: PET SOCIETY, INC.

Current Principal Place of Business:

2922 UNITY TREE DR
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2922 UNITY TREE DR
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3637016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA, WAGNER M
2922 UNITY TREE DR
EDGEWATER, FL 32141 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: T
Name: WAGNER, DONNA M
Address: 2922 UNITY TREE DR.
City-St-Zip: EDGEWATER, FL 32141

Title: P
Name: MASON, KAREN
Address: 1847 COCO PALM DR.
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: THOMPSON, SUZANNE R
Address: 690 GLEN CIR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: MILLER, LISA
Address: 2075 KNITTLE CIR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA WAGNER

T

04/12/2011

Electronic Signature of Signing Officer or Director

Date