

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004995

FILED
Apr 30, 2010
Secretary of State

Entity Name: PET NETWORK, INC.

Current Principal Place of Business:

15450 S.E. 60TH ST
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

15450 S.E. 60TH ST
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 59-3746153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAAFFE, MARY
15450 SE 60TH ST
MORRISTON, FL 32668 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: PD
Name: TAAFFE, MARY
Address: 15450 S.E. 60TH ST
City-St-Zip: MORRISTON, FL 32668

Title: D
Name: HILL, REX D
Address: 6849 SW 99TH STREET
City-St-Zip: OCALA, FL 34476

Title: D
Name: WOODROW, GILLILAND
Address: 6073 SE 19TH CT
City-St-Zip: OCALA, FL 34480

Title: D
Name: HERRMANN, INGRID
Address: 18690 SE 23RD PLACE
City-St-Zip: MORRISTON, FL 32668

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: REX D. HILL

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date