

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006460

FILED
Jan 06, 2011
Secretary of State

Entity Name: ANIMALS 101, INC.

Current Principal Place of Business:

9044 ALT. A1A
NORTH PALM BCH, FL 33403

New Principal Place of Business:

Current Mailing Address:

125 CYPRESS COVE
JUPITER, FL 33458

New Mailing Address:

125 CYPRESS COVE
JUPITER, FL 33458 US

FEI Number: 01-0589163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKENBLIT, MICHAEL
9044 ALT. A1A
NORTH PALM BCH, FL 33403 US

Name and Address of New Registered Agent:

RIVERA, MICHELLE A
125 CYPRESS CV
JUPITER, FL 33458 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: MICHELLE A. RIVERA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERA, MICHELLE A
Address: 125 CYPRESS COVE
City-St-Zip: JUPITER, FL 33458 US

Title: O
Name: BERKENBLIT, MICHAEL
Address: 9044 ALT. A1A
City-St-Zip: NORTH PALM BCH, FL 33403 US

Title: D
Name: SMITH, LINDSEY
Address: 3639 MARIA TERESA AVE
City-St-Zip: WEST PALM BCH, FL 33401 US

Title: D
Name: RIVERA, PENNY
Address: 830 SE CAVERN AVE
City-St-Zip: PT ST LUCIE, FL 34983 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE A RIVERA

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date