

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000500

FILED
May 04, 2010
Secretary of State

Entity Name: PETAKIM CORP.

Current Principal Place of Business:

2789 NE 5TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2789 NE 5TH ST.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 05-0551381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PACK, AVERY L
2789 NE 5TH ST.
POMPANO BEACH, FL 33062 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: D
Name: PACK, AVERY L
Address: 2789 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D
Name: LISS, SARA R
Address: 2789 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D
Name: PACK, SIMON M
Address: 2789 NE 5TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: AVERY PACK

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date