

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004365

FILED
Jan 08, 2010
Secretary of State

Entity Name: PET FLORIDA - PENNEY FARMS, INC.

Current Principal Place of Business:

4566 LEWIS AVE
PENNEY FARMS, FL 32079

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 919
PENNEY FARMS, FL 32079

New Mailing Address:

FEI Number: 56-2462370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, LAWRENCE
4400 POLING APT 106-A
PENNEY FARMS, FL 32079 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: D
Name: VINKEMULDER, YVONNE
Address: 3460 CAROLINE ST APT 206-4
City-St-Zip: PENNEY FARMS, FL 32079

Title: D
Name: BANDY, VICKY
Address: 816 ELWOOD STREET
City-St-Zip: ORANGE PARK, FL 32065

Title: T
Name: CHASE, BARBARA H
Address: 4355-A STUDIO ROAD
City-St-Zip: PENNEY FARMS, FL 32079

Title: D
Name: DEVILLE, THOMAS
Address: 3238 STATE ROAD 16
City-St-Zip: PENNEY FARMS, FL 32079

Title: P
Name: KAE LIN, JIM
Address: 136 SOUTHERLY LN
City-St-Zip: ORANGE PARK, FL 32003

Title: VP
Name: KURTZ, IVAN
Address: 3506 CAROLINE BLVD
City-St-Zip: PENNEY FARMS, FL 32079

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: BARBARA H. CHASE

T

01/08/2010

Electronic Signature of Signing Officer or Director

Date