

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004365

FILED  
Jan 23, 2012  
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 (X)

**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:**

TOLSON, JOHN F  
462 KINGSLEY AVE.  
SUITE 101  
ORANGE PARK, FL 32073 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: JOHN F. TOLSON, JR.

01/23/2012

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  
Address: 4355 A STUDIO ROAD  
City-St-Zip: PENNEY FARMS, FL 32079

Title: S  
Name: HALL- STEPHENS, MARIAN  
Address: 4405 POLING - #105A  
City-St-Zip: PENNEY FARMS, FL 32079

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

Title: VP  
Name: BAILEY, JIM  
Address: 3480 CAROLINE BLVE #308A  
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

01/23/2012

Electronic Signature of Signing Officer or Director

Date