

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004662

FILED
Mar 29, 2011
Secretary of State

Entity Name: LUV-A-PET, INC.

Current Principal Place of Business:

107 MALAGA ST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BLVD #203
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1124403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABE, TINA
13836 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411 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: P
Name: WILLOUGHBY, DENISE
Address: 107 MALAGA ST.
City-St-Zip: ROYAL PALM, FL 33411 US

Title: VP
Name: MABE, TINA
Address: 13836 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VET
Name: SAYRE, VIRGINIA L DVM
Address: 13566 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S
Name: SHIELDS, DEBBIE
Address: 198 GULFSTREAM CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T
Name: WILLOUGHBY, SHANNON
Address: 107 MALAGA ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: BRUGGEMAN, DEBBIE
Address: 2130 WINDSOCK WAY
City-St-Zip: WELLINGTON, FL 33414

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: DENISE WILLOUGHBY

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date