

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004662

FILED  
Apr 14, 2012  
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 (X)

**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:**

BETH, CROWELL  
935 TOWNHALL AVENUE  
SUITE 1  
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: BETH CROWELL

04/14/2012

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

Title: D  
Name: FISHER, MARY L  
Address: 143 SANTA MONICA AVE.  
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

04/14/2012

Electronic Signature of Signing Officer or Director

Date