2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006307

Entity Name: SHARE-A-PET ORG., INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3699 N. DIXIE HWY OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3699 N. DIXIE HWY OAKLAND PARK, FL 33334

FEI Number: 20-1293369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYI, SACHIN 2764 NE 37TH DR.

FT. LAUDERDALE, FL 33308 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: I

Name: MASON, TERRI

Address: 20593 LINKSVIEW CIRCLE City-St-Zip: BOCA RATON, FL 33434

Title: VP

Name: LAMM, LINDA

Address: 20611 LINKSVIEW CIRCLE City-St-Zip: BOCA RATON, FL 33433

Title: S

Name: DUPUIS, ALLAN
Address: 9311 NW 43RD MANOR
City-St-Zip: SUNRISE, FL 33351

Title: T

 Name:
 FOLEY, THOMAS

 Address:
 1950 NW 42ND COURT

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title:

Name: SALGADO, MARIA Address: 101 S. A1A

City-St-Zip: FT. LAUDERDALE, FL 33301

Title:

 Name:
 BETANCOURT, JONNI

 Address:
 6601 NW 4TH CT.

 City-St-Zip:
 PLANTATION, FL 33317

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: SACHIN MAYI D 01/05/2011