

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2012
Secretary of State

Entity Name: PET FLORIDA-JAX, INC.

Current Principal Place of Business:

2253 OXBOW ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4341 SAVANNAH AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 56-2558728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODARD, THOMAS G
4341 SAVANNAH AVENUE
JACKSONVILLE, FL 32210 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: TD
Name: GRUBBS, JOSEPH O JR
Address: 6572 HARLOW BLVD
City-St-Zip: JACKSONVILLE, FL 322105073

Title: PD
Name: COWEN, DANIEL
Address: 4323 SAVANNAH AVE
City-St-Zip: JACKSONVILLE, FL 322107307

Title: VD
Name: DANIEL, PAUL
Address: 1132 TALBOT AVE
City-St-Zip: JACKSONVILLE, FL 322055313

Title: D
Name: WOODARD, THOMAS
Address: 4341 SAVANNAH AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: WOODARD, MARGARET
Address: 4341 SAVANNAH AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: THOMAS G. WOODARD

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date