

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2010
Secretary of State

Entity Name: PETS 4 SENIORS, INC

Current Principal Place of Business:

26 PECAN PASS
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 830804
OCALA, FL 344830804

New Mailing Address:

FEI Number: 35-2347041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCROGGINS, ROLAND C
26 PECAN PASS
OCALA, FL 34472 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: D
Name: SCROGGINS, ROLAND C
Address: 26 PECAN PASS
City-St-Zip: Ocala, FL 34472

Title: D
Name: SCROGGINS, JANET M
Address: 26 PECAN PASS
City-St-Zip: Ocala, FL 34472

Title: D
Name: JOHNSON, CARA J
Address: 21 PECAN PASS RUN
City-St-Zip: Ocala, FL 34472

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: ROLAND C. SCROGGINS

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date