

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008856

FILED
Feb 16, 2011
Secretary of State

Entity Name: PANTRY FOR PETS, INC.

Current Principal Place of Business:

7075 KINGSPORTE PARKWAY
#9
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7075 KINGSPORTE PARKWAY
#9
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-0933332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, VICKI
7075 KINGSPORTE PARKWAY
#9
ORLANDO, FL 32819 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: PRES
Name: MARTIN, VICKI
Address: 7075 KINGSPORTE PARKWAY, #9
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: SCOTT, MICHAEL
Address: 5534 OSPREY ISLE LANE
City-St-Zip: ORLANDO, FL 32819 US

Title: SEC
Name: TONEY, SCOTT
Address: 4210 N.W. 37TH PLACE, #500
City-St-Zip: GAINESVILLE, FL 32606 US

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: VICKI MARTIN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date