

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009565

FILED
Feb 25, 2011
Secretary of State

Entity Name: PET FRIENDS FLORIDA, INC.

Current Principal Place of Business:

2224 SW 14TH PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

2224 SW 14TH PLACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 27-1143496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEVICK, JUDITH
2224 SW 14TH PLACE
CAPE CORAL, FL 33991 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: CRAWFIS, CHRISTINA
Address: 15970 GRASSHOPPER COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: CONN, VICKI
Address: 2224 SW 14TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D
Name: LALONDE-NORMAN, AIMEE
Address: 109 OSCEOLA DRIVE
City-St-Zip: PONTIAX, MI 48341

Title: D
Name: LORENZ, LEWIS G
Address: 11706 PINTAIL COURT
City-St-Zip: NAPLES, FL 34119

Title: D
Name: YEVICK, JUDITH
Address: 1454-4 PARK SHORE CIRCLE
City-St-Zip: FORT MYERS, FL 33901

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 L. CONN

DIR.

02/25/2011

Electronic Signature of Signing Officer or Director

Date