2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009565

Apr 24, 2012 Secretary of State

Entity Name: PET FRIENDS FLORIDA, INC.

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

2224 SW 14TH PLACE 15970 GRASSHOPPER CT. CAPE CORAL, FL 33991 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

2224 SW 14TH PLACE 15970 GRASSHOPPER CT. CAPE CORAL, FL 33991 FORT MYERS, FL 33912

FEI Number: 27-1143496 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:

YEVICK, JUDITH 2224 SW 14TH PLACE CAPE CORAL, FL 33991 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:

Γitle: 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: [

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

Title:

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: CHRISTINA CRAWFIS D 04/24/2012