2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008377

Entity Name: CLASSY CATS AND CANINE INC.

FILED Apr 27, 2011 Secretary of State

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

7210 NW 74TH PLACE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7210 NW 74TH PLACE TAMARAC, FL 33321

FEI Number: 27-3403206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD SUITE A

TAMPA, FL 33612 US

IRELAND, DEBRA L

7210 NW 74TH PLACE

TAMARAC, FL 33321 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: DEBRA L. IRELAND 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: IRELAND, DEBRA L Address: 7210 NW 74TH PLACE City-St-Zip: TAMARAC, FL 33321

Title: SD

Name: JIMENEZ, JOSE A Address: 7210 NW 74TH PL. City-St-Zip: TAMARAC, FL 33321

Title: TS

Name: O'BRIEN, JOHN J Address: 7210 NW 74TH PL. City-St-Zip: TAMARAC, FL 33321

Title: PD

Name: IRELAND, DEBRA L Address: 7210 NW 74TH PL. City-St-Zip: TAMARAC, FL 33321

Title: PD

Name: IRELAND, DEBRA L Address: 7210 NW 74TH PL. City-St-Zip: TAMARAC, FL 33321

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: DEBRA L. IRELAND PD 04/27/2011