

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: ABOUT PETS INC

Current Principal Place of Business:

1017 APOLLO BCH BLVD.
APOLLO BCH, FL 33572

New Principal Place of Business:

1017 APOLLO BCH BLVD.
APOLLO BEACH, FL 33572

Current Mailing Address:

235 APOLLO BCH BLVD., #310
APOLLO BCH, FL 33572

New Mailing Address:

FEI Number: 27-4547475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALLACE, GLORIA A
1017 APOLLO BCH BLVD.
APOLLO BCH, FL 33572 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: PD
Name: WALLACE, MARK E DR.
Address: 235 APOLLO BCH BLVD #310
City-St-Zip: APOLLO BEACH, FL 33572

Title: STD
Name: WALLACE, GLORIA A
Address: 235 APOLLO BCH BLVD #310
City-St-Zip: APOLLO BCH, FL 33572

Title: VD
Name: KRAJEC, EMILY B
Address: 633 CONTI DR.
City-St-Zip: EVANSVILLE, IN 47711

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: GLORIA A WALLACE

STD

04/28/2011

Electronic Signature of Signing Officer or Director

Date