

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000999

FILED
Jul 17, 2012
Secretary of State

Entity Name: EARTH PETS CHARITY, INC.

Current Principal Place of Business:

404 NW 10TH AVENUE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

404 NW 10TH AVENUE
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 27-4818384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAWDY INDUSTRIES, LLC
404 NW 10TH AVENUE
GAINESVILLE, FL 32601 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: P
Name: DRAWDY, JOY
Address: 404 NW 10TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

Title: VP
Name: SMITH, KATHERINE
Address: 3005 TUNICA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: TREA
Name: LEWIS, CINDY
Address: 6605 NW 32ND STREET
City-St-Zip: GAINESVILLE, FL 32653

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: JOY DRAWDY

PRES

07/17/2012

Electronic Signature of Signing Officer or Director

Date