

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007617

FILED
Apr 10, 2012
Secretary of State

Entity Name: 4PETS REWARDS CHARITIES, INC.

Current Principal Place of Business:

740 SOUTH FEDERAL HIGHWAY #217
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

740 SOUTH FEDERAL HIGHWAY #217
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 90-0751811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULTS-WAGNER, TAMELA ESQ.
740 SOUTH FEDERAL HIGHWAY #217
POMPANO BEACH, FL 33062 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: PSTD
Name: STULTS-WAGNER, TAMELA
Address: 740 SOUTH FEDERAL HIGHWAY #217
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: BARBER, DENISE
Address: 740 SOUTH FEDERAL HIGHWAY #217
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: KEEGAN, CARMEN
Address: 740 SOUTH FEDERAL HIGHWAY #212
City-St-Zip: POMPANO BEACH, FL 33062

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: TAMELA STULTS-WAGNER

MGRM

04/10/2012

Electronic Signature of Signing Officer or Director

Date