

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044845

Entity Name: PROTECT-A-PET, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6772 PIMLICO STREET
NORTH PORT, FL 34291

New Principal Place of Business:

6772 PIMLICO ST.
NORTH PORT, FL 34291

Current Mailing Address:

6772 PIMLICO STREET
NORTH PORT, FL 34291

New Mailing Address:

6772 PIMLICO ST.
NORTH PORT, FL 34291

FEI Number: 59-3643650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ERIC D
6772 PIMLICO STREET
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

BROWN, ERIC D
6772 PIMLICO ST.
NORTH PORT, FL 34291 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, ERIC D
Address: 6772 PIMLICO ST.
City-St-Zip: NORTH PORT, FL 34291

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC D BROWN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date