

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097879

Entity Name: EARTH PETS, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

500 N.W. 60TH STREET, #F
GAINESVILLE, FL 32607

New Principal Place of Business:

500 N.W. 60TH STREET, #F
SUITE F
GAINESVILLE, FL 32607

Current Mailing Address:

500 N.W. 60TH STREET, #F
GAINESVILLE, FL 32607

New Mailing Address:

500 N.W. 60TH STREET, #F
SUITE F
GAINESVILLE, FL 32607

FEI Number: 59-3675872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, GUY A
500 N.W. 60TH STREET, #F
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

WEBSTER, GUY R
500 N.W. 60TH STREET, #F
SUITE F
GAINESVILLE, FL 32607 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: GUY R WEBSTER

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBSTER, GUY R
Address: 500 N.W. 60TH STREET, #F
City-St-Zip: GAINESVILLE, FL 32607

Title: VP
Name: WEBSTER-SACHS, GAY A
Address: 500 N.W. 60TH STREET, #F
City-St-Zip: GAINESVILLE, FL 32607

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: GUY R WEBSTER

P

06/13/2012

Electronic Signature of Signing Officer or Director

Date