2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020057

Entity Name: EXOTIC PETS, INC.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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6844 124TH AVENUE NORTH LARGO, FL 33773

Current Mailing Address: New Mailing Address:

6844 124TH AVENUE NORTH LARGO, FL 33773

FEI Number: 59-3713122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAOUD, MAZEN 5201 23 AVE N ST PETERSBURG, FL 33710 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MAZEN, DAOUD

Address: 6844 124TH AVENUE NORTH

City-St-Zip: LARGO, FL 33773

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: MAZEN DAOUD P 03/24/2010