

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000110155

**Entity Name:** SUN PET CARE, INC.

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1239 MINNESOTA AVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1239 MINNESOTA AVE  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 59-3755681      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROBERTS, STEPHEN E  
1414 GAY RD, SUITE 202  
WINTER PARK, FL 32789    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: VTD  
Name: FRIED, MICHAEL D  
Address: 2934 NORTHWOOD BLVD  
City-St-Zip: ORLANDO, FL 32801

Title: PSD  
Name: MERRIFIELD, RICHARD W III  
Address: 2934 NORTHWOOD BLVD  
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL D FRIED

VTD

01/17/2012

Electronic Signature of Signing Officer or Director

Date