

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