

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119759

Entity Name: PETS & PALS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

11322 E TEACH RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11322 E TEACH RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 31-1815502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CELESTE
11322 TEACH RD E
PALM BEACH GARDENS, FL 33410 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: PD
Name: JACKSON, CELESTE
Address: 11322 E TEACH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: JOHNSON, J WALLACE
Address: 7520 MARSH COVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CELESTE JACKSON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date