

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002578

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** FENTON'S PET HARBOR, INC.

**Current Principal Place of Business:**

329 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

329 CYPRESS GARDENS BLVD.  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

329 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33880

**New Mailing Address:**

329 CYPRESS GARDENS BLVD.  
WINTER HAVEN, FL 33880

**FEI Number:** 01-0560062

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FENTON, DENNIS W  
966 N HERON CIRCLE SE  
WINTER HAVEN, FL 33884 US

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

FENTON, DENNIS W  
329 CYPRESS GARDENS BLVD.  
WINTER HAVEN, FL 33880 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:**

02/16/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** FENTON, DENNIS W  
**Address:** 329 CYPRESS GARDENS BLVD.  
**City-St-Zip:** WINTER HAVEN, FL 33880

**Title:** DST  
**Name:** FENTON, MARY S FENTON  
**Address:** 329 CYPRESS GARDENS BLVD.  
**City-St-Zip:** WINTER HAVEN, FL 33880

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:** DENNIS W. FENTON

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date