

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002578

FILED
Apr 10, 2012
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:

Current Mailing Address:

329 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880

New Mailing Address:

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
329 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 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: 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

MR.

04/10/2012

Electronic Signature of Signing Officer or Director

Date