

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106487

FILED
Jan 25, 2012
Secretary of State

Entity Name: PETLOVER CENTRAL, INC.

Current Principal Place of Business:

7491 N FEDERAL HWY
#C1-C3
BOCA RATON, FL 334871625

New Principal Place of Business:

Current Mailing Address:

7491 N FEDERAL HWY
#C1-C3
BOCA RATON, FL 334871625

New Mailing Address:

FEI Number: 90-0165818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGREGORIO, JOHN J
7491 N FEDERAL HWY
#C1-C3
BOCA RATON, FL 33487 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: P
Name: DIGREGORIO, JOHN J
Address: 7491 N FEDERAL HIGHWAY #C1-C3
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: KOWALEWSKI, VICTORIA
Address: 7491 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: JOHN J DIGREGORIO

P

01/25/2012

Electronic Signature of Signing Officer or Director

_____ Date