

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021677

Entity Name: INTELLIGENT PET, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

3570 CONSUMER ST. #7
WEST PALM BEACH, FL 33404

New Principal Place of Business:

4025 COMMUNITY DR
JUPITER, FL 33458

Current Mailing Address:

3570 CONSUMER ST. #7
WEST PALM BEACH, FL 33404

New Mailing Address:

4025 COMMUNITY DR
JUPITER, FL 33458

FEI Number: 59-3767533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAUCHE, TRACY M
3570 CONSUMER ST #7
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

PLAUCHE, TRACY M
4025 COMMUNITY DR
JUPITER, FL 33458 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: TRACY PLAUCHE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PLAUCHE, TRACY M
Address: 4025 COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: PLAUCHE, LAWRENCE
Address: 4025 COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

Title: T
Name: PLAUCHE, TRACY
Address: 4025 COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

Title: SCTY
Name: PLAUCHE, LA
Address: 4025 COMMUNITY DR
City-St-Zip: JUPITER, FL 33458

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: TRACY PLAUCHE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date