2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020874

Entity Name: PET BIZ CONSULTING INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3777 GULFSTREAM RD 7491 N FEDERAL HWY
GULFSTREAM, FL 33483 US STE C3- ATTN JAMIE WOLF
BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6309 SUNSHINE CANYON DRIVE 2121 N FRONTAGE RD W #211 BOULDER, CO 80302 US VAIL, CO 81657 US

FEI Number: 20-2334258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLF, BARRY 3777 GULFSTREAM RD GULFSTREAM, FL 33483 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOLF, BARRY

 Address:
 3777 GULFSTREAM RD

 City-St-Zip:
 GULFSTREAM, FL 33483 US

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: BARRY WOLF P 02/18/2010