

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020874

FILED
Apr 22, 2011
Secretary of State

Entity Name: PET BIZ CONSULTING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2822 STONINGTON CT
HIGHLANDS RANCH, CO 80126 US

Current Mailing Address:

2121 N FRONTAGE RD W #211
VAIL, CO 81657 US

New Mailing Address:

FEI Number: 20-2334258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, BARRY
3777 GULFSTREAM RD
GULFSTREAM, FL 33483 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: 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

04/22/2011

Electronic Signature of Signing Officer or Director

Date