

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: PET POURRIE OF BOCA RATON, INC.

Current Principal Place of Business:

4800 NORTHWEST 2ND AVENUE, SUITE 7
BOCA RATON, FL 33431

New Principal Place of Business:

499-3 SPANISH RIVER BLVD.
BOCA RATON, FL 33431

Current Mailing Address:

4800 NORTHWEST 2ND AVENUE, SUITE 7
BOCA RATON, FL 33431

New Mailing Address:

499-3 SPANISH RIVER BLVD.
BOCA RATON, FL 33431

FEI Number: 20-2640151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRITTNER, MARK J PRES.
4800 N.W. 2ND AVE.
SUITE 7
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRITTNER, MARK J PRES.
499-3 SPANISH RIVER BLVD.
BOCA RATON, FL 33431 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: MARK GRITTNER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRITTNER, MARK
Address: 499-3 SPANISH RIVER BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: GRITTNER, DAVID
Address: 499-3 SPANISH RIVER BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: GRITTNER, VIVIANE
Address: 499-3 SPANISH RIVER BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: MARK GRITTNER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date