

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103121

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOCUS POCUS PET/CANINE UTOPIA, INC.

Current Principal Place of Business:

3925 BROWN AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

4063-D S. TAMIAMI TRL
SARASOTA, FL 34231 US

Current Mailing Address:

3925 BROWN AVENUE
SARASOTA, FL 34231

New Mailing Address:

4063-D S. TAMIAMI TRL
SARASOTA, FL 34231 US

FEI Number: 20-3334443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOANNE L
1662 COLLEEN STREET
SARASOTA, FL 34231 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: WHITE, JOANNE L
Address: 1662 COLLEEN STREET
City-St-Zip: SARASOTA, FL 34231

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: JOANNE L. WHITE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date