

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012444

FILED  
May 02, 2010  
Secretary of State

Entity Name: EXOTIC PETS & MORE, INC.

**Current Principal Place of Business:**

12189 US HWY 1  
SUITE 7  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

13461 DEER CREEK DRIVE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

13461 DEER CREEK DRIVE  
PALM BEACH GARDENS, FL 33408

**New Mailing Address:**

13461 DEER CREEK DRIVE  
PALM BEACH GARDENS, FL 33418

FEI Number: 84-1701566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORSE, DEBORAH S  
13461 DEER CREEK DRIVE  
PALM BEACH GARDENS, FL 33418 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MORSE, DEBORAH S  
Address: 13461 DEER CREEK DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEBORAH S. MORSE

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date