

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086401

Entity Name: ALPHANIMALS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

43 SAINT GEORGE PLACE
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30218
PALM BEACH GARDENS, FL 334200218

New Mailing Address:

FEI Number: 20-5141953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, C.W.
43 ST. GEORGE PLACE
PALM BCH 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

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIS, C.W.
Address: P. O. BOX 30218
City-St-Zip: PALM BCH GARDENS, FL 334200218

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: C W WILLIS

_____ Electronic Signature of Signing Officer or Director

PRES

04/26/2011

_____ Date