2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146937

Entity Name: PETECO, INC.

FILED Jan 06, 2012 Secretary of State

5752 SOUTH RIDGEWOOD AVE HARBOR OAKS, FL 32127

Current Mailing Address: New Mailing Address:

5752 SOUTH RIDGEWOOD AVE HARBOR OAKS, FL 32127

FEI Number: 20-8021959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASCI, IVANNA 5752 SOUTH RIDGEWOOD AVE HARBOR OAKS, FL 32127 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MASCI, IVANNA

Address: 5752 SOUTH RIDGEWOOD AVE City-St-Zip: HARBOR OAKS, FL 32127

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: IVANNA MASCI PRES 01/06/2012