

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007858

Entity Name: EYEWATCH PETS, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

581 LAKESIDE CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

15434 SW 31 STREET
DAVIE, FL 33331

Current Mailing Address:

581 LAKESIDE CIRCLE
SUNRISE, FL 33326

New Mailing Address:

15434 SW 31 STREET
DAVIE, FL 33331

FEI Number: 20-8260354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTIN, RANDI
581 LAKESIDE CIRCLE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

STUTIN, RANDI
15434 SW 31 STREET
DAVIE, FL 33331 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

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUTIN, RANDI
Address: 15434 SW 31 STREET
City-St-Zip: DAVIE, FL 33331

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: RANDI STUTIN

Electronic Signature of Signing Officer or Director

PRES

03/25/2012

Date