2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043863

Entity Name: PERSONAL ZOO SUPPLY, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9143 LITTLE ROAD

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

1517 LAKEVIEW

SYLVAN LAKE, MI 48320 US

FEI Number: 36-4607087 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:

SHARP, DONNA M 9143 LITTLE ROAD

NEW PORT RICHEY, FL 34654 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: SHARP, DONNA M Address: 1517 LAKEVIEW

City-St-Zip: SYLVAN LAKE, MI 48320 US

Title:

Name: ARNDT, PETER C Address: 1517 LAKEVIEW

City-St-Zip: SYLVAN LAKE, MI 48320 US

Title: VP

Name: KACIR, CHRIS D
Address: 9143 LITTLE ROAD

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: SEC

Name: KACIR, TAMMY L Address: 9143 LITTLE ROAD

City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: DONNA M SHARP P 02/23/2011