

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062071

FILED
Feb 28, 2012
Secretary of State

Entity Name: WET KISSES PET COMPANY, INC.

Current Principal Place of Business:

6169 JOG ROAD, C-8
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6169 JOG ROAD, C-8
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 87-0802330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIX, SUSAN
9435 EL PASO DRIVE
LAKE WORTH, FL 33467 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: P
Name: MINIX, SUSAN
Address: 9435 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: MINIX, LARRY
Address: 9435 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T
Name: MILLER, RAMONA
Address: 3302 BRUSH DRIVE
City-St-Zip: FALLS CHURCH, VA 22042 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: SUSAN MINIX

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date