

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111971

Entity Name: PETFISH, INC.

FILED  
Mar 04, 2011  
Secretary of State

## Current Principal Place of Business:

627 LAUREL GROVE LANE  
ORANGE PARK, FL 32073 US

## New Principal Place of Business:

627 LAUREL GROVE LANE  
ORANGE PARK  
ORANGE PARK, FL 32073 US

## Current Mailing Address:

627 LAUREL GROVE LANE  
ORANGE PARK, FL 32073 US

## New Mailing Address:

627 LAUREL GROVE LANE  
ORANGE PARK  
ORANGE PARK, FL 32073 US

FEI Number: 45-0576644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANG-BUCHANAN, MELISSA  
627 LAUREL GROVE LANE  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

MANG-HARRIS, MELISSA  
627 LAUREL GROVE LANE  
ORANGE PARK  
ORANGE PARK, FL 32073 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: MELISSA MANG HARRIS

03/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, S  
Name: MANG-HARRIS, MELISSA  
Address: 627 LAUREL GROVE LANE  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP,T  
Name: BOSL, LORI  
Address: 14934 AMKEY COURT  
City-St-Zip: CARMEL, IN 46032 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: MELISSA MANG HARRIS

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date