

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003018

Entity Name: AMAZING PETS, INC.

FILED  
Aug 01, 2011  
Secretary of State

## Current Principal Place of Business:

877 91ST AVE NORTH  
SUITE 1  
NAPLES, FL 34108 US

## Current Mailing Address:

877 91ST AVE NORTH  
SUITE 1  
NAPLES, FL 34108 US

## New Principal Place of Business:

3112 TAMiami TRAIL NORTH  
SUITE B  
NAPLES, FL 34103 US

## New Mailing Address:

3112 TAMiami TRAIL NORTH  
SUITE B  
NAPLES, FL 34103 US

FEI Number: 39-2071546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COVENEY, JOAKIM  
8523 SILK OAK LANE  
NAPLES, FL 34109 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, D  
Name: COVENEY, JOAKIM  
Address: 8523 SILK OAK LANE  
City-St-Zip: NAPLES, FL 34109 US

Title: S, T  
Name: WILLIS, RONALD JR  
Address: 3112 TAMiami TRAIL NORTH SUITE B  
City-St-Zip: NAPLES, FL 34103 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: JOAKIM COVENEY

P

08/01/2011

Electronic Signature of Signing Officer or Director

Date