

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000003018

FILED
Dec 13, 2011
Secretary of State

Entity Name: AMAZING PETS, INC.

Current Principal Place of Business:

3112 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3112 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 39-2071546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVENEY, JOAKIM
8523 SILK OAK LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COVENEY, JOAKIM
8027 SAN VISTA CR
NAPLES, FL 34109 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: JOAKIM COVENEY

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: COVENEY, JOAKIM
Address: 8027 SAN VISTA CR
City-St-Zip: NAPLES, FL 34109 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,D

12/13/2011

Electronic Signature of Signing Officer or Director

Date