

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004074

FILED
Feb 23, 2011
Secretary of State

Entity Name: PET EXPRESS CONCIERGE, INC.

Current Principal Place of Business:

2814 22ND STREET EAST
PALMETTO, FL 34221

New Principal Place of Business:

4405 85TH AVENUE CIRCLE EAST
PARRISH, FL 34219

Current Mailing Address:

2814 22ND STREET EAST
PALMETTO, FL 34221

New Mailing Address:

4405 85TH AVENUE CIRCLE EAST
PARRISH, FL 34219

FEI Number: 26-1933387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYBAUGH, BRIAN C
2814 22ND ST E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CLAYBAUGH, BRIAN C
4405 85TH AVENUE CIRCLE EAST
PARRISH, FL 34219 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAYBAUGH, BRIAN C
Address: 4405 85TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: CLAYBAUGH, TARA S
Address: 4405 85TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

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: TARA S CLAYBAUGH

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date