

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020578

Entity Name: PETZY JONSON, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4184 W NEW HAVEN AVE #5
W MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

355 BARNACLE LANE
INDIALANTIC, FL 32903 US

New Mailing Address:

1851 HIGHWAY A1A
4303
INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 26-2183261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SUSAN
355 BARNACLE LANE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DAVIS, SUSAN
1851 HIGHWAY A1A
4303
INDIAN HARBOUR BEACH, FL 32937 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: SUSAN B DAVIS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DAVIS, SUSAN
Address: 1851 HIGHWAY A1A UNIT 4303
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: D
Name: DAVIS, SUSAN
Address: 1851 HIGHWAY A1A UNIT 4303
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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 B DAVIS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date