

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028110

FILED
Feb 17, 2011
Secretary of State

Entity Name: PET DOCTORS OF AMERICA INC.

Current Principal Place of Business:

14333-42 BEACH BLVD
JACKSONVILLE, FL 32250

New Principal Place of Business:

1103 SOUTH THIRD STREET
JACKSONVILLE, FL 32250

Current Mailing Address:

13245 ATLANTIC BLVD
4-398
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-2218384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERIDT, JUSTIN D DEAN SE
13245 ATLANTIC BLVD
3-498
JACKSONVILLE, FL 32225 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
Name: SEVERIDT, DEAN D
Address: 13245 ATLANTIC BLVD #3-498
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: SEC
Name: SEVERIDT, KINDERA
Address: 13245 ATLANTIC BLVD #3-498
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: TREA
Name: SEVERIDT, NIKOLAS
Address: 13245 ATLANTIC BLVD #3-498
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: SEVERIDT, JUSTIN
Address: 13245 ATLANTIC BLVD STE 4-398
City-St-Zip: JACKSONVILLE, FL 32225 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: DEAN SEVERIDT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date