2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044553

Entity Name: CJH PETS, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5380 FRUITVILLE ROAD SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

45 BAY HEAD LANE
OSPREY, FL 34229 US
5380 FRUITVILLE ROAD
SARASOTA, FL 34232 US

FEI Number: 26-2425724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, JOHN R JR.

45 BAY HEAD LANE
OSPREY, FL 34229 US
HARPER, JOHN R JR.
8127 LANDMARK LANE
SARASOTA, FL 34241 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: 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: HARPER, JOHN R JR.
Address: 8127 LANDMARK LANE
City-St-Zip: SARASOTA, FL 34241 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: JOHN HARPER DPST 04/13/2012