

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054065

Entity Name: PET PASSAGES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2201 DR ML KING STREET NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

2201 DR ML KING STREET NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-2734969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON RD SUITE 210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MCQUEEN, JOHN T
2201 DR. ML KING STREET NORTH
ST. PETERSBURG, FL 33704 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: JOHN T. MCQUEEN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCQUEEN, JOHN T
Address: 2201 DR ML KING STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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 T. MCQUEEN

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date