

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108321

Entity Name: IPET SUPERSTORE, INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 90-0433730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER A
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 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: D
Name: SMITH, CHROSTOPHER A
Address: 18501 MURDOCK #501
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: SMITH, SHERRY
Address: 18501 MURDOCK CIRCLE #501
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CHRIS SMITH

D

03/04/2010

Electronic Signature of Signing Officer or Director

Date