

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001025

Entity Name: 4 C'S PET CARE INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8953 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

205 LAGOON RD
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 26-3960563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTES, PAULA
205 LAGOON RD
WINTER HAVEN, FL 33884 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: SHUTES, PAULA K
Address: 205 LAGOON RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: TROUTT, ZACHARIAH
Address: 799 MILLSTREAM
City-St-Zip: REYNOLDSBURG, OH 43068

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: PAULA K SHUTES

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date