

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027186

FILED
Sep 11, 2011
Secretary of State

Entity Name: FLORIDA ANIMAL SOLUTIONS, INC.

Current Principal Place of Business:

761 SEMINOLE BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

682 SPREADING OAK AVENUE
DELTONA, FL 32738

Current Mailing Address:

761 SEMINOLE BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

P.O. BOX 390362
DELTONA, FL 32739 US

FEI Number: 26-4522964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DAVID
761 SEMINOLE BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GONZALEZ, DAVID
682 SPREADING OAK AVENUE
DELTONA, FL 32738 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:

Electronic Signature of Registered Agent

09/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, DAVID
Address: 682 SPREADING OAK AVENUE
City-St-Zip: DELTONA, FL 32738

Title: CEO
Name: GONZALEZ, DAVID
Address: 682 SPREADING OAK AVENUE
City-St-Zip: DELTONA, FL 32738

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: DAVID GONZALEZ

PRES

09/11/2011

Electronic Signature of Signing Officer or Director

Date