

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028289

Entity Name: SMILING PETZ INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

250 HERON DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

250 HERON DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 27-1997610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIZE, GINGER A
250 HERON DRIVE
MELBOURNE BEACH, FL 32951 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: PRES
Name: MIZE, GINGER A
Address: 250 HERON DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: MIZE, PAUL T
Address: 250 HERON DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: GINGER MIZE

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date