

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058588

FILED
Apr 29, 2011
Secretary of State

Entity Name: PET STORE AT YOUR DOOR, INC.

Current Principal Place of Business:

9812 NW 9TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

10097 CLEARY BLVD
139
PLANTATION, FL 33324

Current Mailing Address:

9812 NW 9TH COURT
PLANTATION, FL 33324

New Mailing Address:

10097 CLEARY BLVD
139
PLANTATION, FL 33324

FEI Number: 27-0519311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSES, JEROME
9812 NW 9TH CT.
PLANTATION, FL 33324 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: PD
Name: ESSES, JEROME
Address: 9812 NW 9TH CT.
City-St-Zip: PLANTATION, FL 33324

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: JEROME ESSES

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date