

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083456

Entity Name: ROCK PETS SUPPLIES, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1160 103 STREET
#5
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1160 103 STREET
#5
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-1069740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DIANA
8340 SW 147 COURT
MIAMI, FL 33193 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: SPARKS, MARCIA
Address: 1160 103 STREET #5
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: S
Name: BLEETSTEIN, PAULA
Address: 2301 COLLINS AVE #924
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARCIA SPARKS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date