

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030029

FILED
Mar 31, 2011
Secretary of State

Entity Name: HOGTOWN REPTILE SHOP INC.

Current Principal Place of Business:

2104 SW 34TH STREET
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

2104 SW 34TH ST
GAINESVILLE, FL 32608

New Mailing Address:

2104 SW 34TH STREET
GAINESVILLE, FL 32608 US

FEI Number: 27-2287287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, CHRIS J
1826 SW 80TH DRIVE
GAINESVILLE, FL 32607 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: ADAMS, GAIL M
Address: 16027 SW 15TH AVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: VP
Name: GLASS, CHRIS J
Address: 1826 SW 80TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: T
Name: NEVEN, DAVID J
Address: 6130 S AUSTIN AVE
City-St-Zip: CHICAGO, IL 60638

Title: S
Name: FOSTER, DOUG
Address: 5401 SW 114 PL
City-St-Zip: GAINESVILLE, FL 32608

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: CHRIS GLASS

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date