

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038182

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROVER'S GIFTS & SUPPLY INC

Current Principal Place of Business:

6000 RADIO ROAD
SUITE 6020
NAPLES, FL 34101

New Principal Place of Business:

Current Mailing Address:

6000 RADIO ROAD
SUITE 6020
NAPLES, FL 34101

New Mailing Address:

FEI Number: 27-2510339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, CESAR
11308 BONITA BEACH RD
SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ALSINA, ASTRID
11308 BONITA BEACH RD
SUITE 101
BONITA SPRINGS, FL 34135 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: ASTRID ALSINA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, GLADYS E
Address: 6000 RADIO ROAD SUITE 6020
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: DIAZ, ERNESTO
Address: 6000 RADIO ROAD SUITE 6020
City-St-Zip: NAPLES, FL 34104

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: GLADYS DIAZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date