

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045248

Entity Name: PET CARAVAN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2517 ST. JOHNS AVE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

2517 ST. JOHNS AVE
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 27-2678807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, BRYAN
8700 4TH S. N.
ST. PETERSBURG, FL 33702 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: TABOR, ELIZABETH A
Address: 2517 ST. JOHNS AVE.
City-St-Zip: PALATKA, FL 32177 US

Title: SECR
Name: MC RAE, LAURIE
Address: 3960 WILLOW TRAIL RUN
City-St-Zip: PORT ORANGE, FL 32127

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: ELIZABETH TABOR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date