2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045248

Entity Name: PET CARAVAN, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2517 ST. JOHNS AVE PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

2517 ST. JOHNS AVE PALATKA, FL 32177 US

FEI Number: 27-2678807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, BRYAN 8700 4TH S. N.

ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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: LAURIE MCRAE SECR 04/20/2012