

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045336

FILED
Apr 16, 2012
Secretary of State

Entity Name: PACKAGE PUP WEST COAST INC.

Current Principal Place of Business:

4160 15TH AVENUE SOUTH
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

4710 WHITETAIL LANE
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

4160 15TH AVENUE SOUTH
SAINT PETERSBURG, FL 33711

New Mailing Address:

4710 WHITETAIL LANE
NEW PORT RICHEY, FL 34653 US

FEI Number: 27-2791186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERSHKOWITZ & KUNITZER, P.A.
5039 CENTRAL AVE.
SAINT PETERSBURG, FL 33710 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: DAN KUNITZER, P.A.

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WILLIAMS, ROBERT E
Address: 4710 WHITETAIL LANE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: D
Name: WILLIAMS, ROBERT E
Address: 4710 WHITETAIL LANE
City-St-Zip: NEW PORT RICHEY, FL 34653 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: ROBERT E WILLIAMS

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date