

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068370

Entity Name: NATURAL PET CARE INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

946 E SHADOWLAWN AVE
TAMPA, FL 33603 US

New Principal Place of Business:

816 W CORAL ST
TAMPA, FL 33602 US

Current Mailing Address:

946 E SHADOWLAWN AVE
TAMPA, FL 33603 US

New Mailing Address:

816 W CORAL ST
TAMPA, FL 33602 US

FEI Number: 27-3780239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASS, JAMES
946 E SHADOWLAWN AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

CASS, JAMES W JR
816 W CORAL ST
TAMPA, FL 33602 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: JAMES W CASS

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASS, JAMES W JR
Address: 816 W CORAL ST
City-St-Zip: TAMPA, FL 33602 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: JAMES W CASS

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date