

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068370

Entity Name: NATURAL PET CARE INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

816 W CORAL ST
TAMPA, FL 33602 US

New Principal Place of Business:

302 E NORTH BAY ST
TAMPA, FL 33603 US

Current Mailing Address:

816 W CORAL ST
TAMPA, FL 33602 US

New Mailing Address:

302 E NORTH BAY ST
TAMPA, FL 33603 US

FEI Number: 27-3780239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASS, JAMES W JR
302 E NORTH BAY ST
TAMPA, FL 33603 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 JR

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASS, JAMES W JR
Address: 302 E NORTH BAY ST
City-St-Zip: TAMPA, FL 33603 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 JR

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date