

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073907

FILED
Apr 13, 2011
Secretary of State

Entity Name: OLD JOES PET FORMULA INC

Current Principal Place of Business:

643 KEY ROYALE DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

1105 3RD ST E
PALMETTO, FL 34221

Current Mailing Address:

643 KEY ROYALE DR
HOLMES BEACH, FL 34217

New Mailing Address:

1105 3RD ST E
PALMETTO, FL 34221

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, VICTORIA L
643 KEY ROYALE DR
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

SACK, VICTORIA L
1105 3RD ST E
PALMETTO, FL 34221 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: VICTORIA L SACK

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SACK, VICTORIA L
Address: 1105 3RD ST E
City-St-Zip: PALMETTO, FL 34221

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: VICTORIA L SACK

PVST

04/13/2011

Electronic Signature of Signing Officer or Director

Date