

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090492

Entity Name: CRITTER COPS FL, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5862 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

12850 W. SR 84 (5-2)
DAVIE, FL 33325

Current Mailing Address:

5862 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

12850 W. SR 84 (5-2)
DAVIE, FL 33325

FEI Number: 27-3899005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, JAMES P
5862 EAGLE CAY CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BUCKLEY, JAMES P
12850 W. SR 84 (5-2)
DAVIE, FL 33325 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 P. BUCKLEY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUCKLEY, JAMES P
Address: 12850 W. SR 84 (5-2)
City-St-Zip: DAVIE, FL 33325

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 P. BUCKLEY

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date