

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098788

FILED
Apr 27, 2012
Secretary of State

Entity Name: PETSTOP OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

556 LE MASTER DRIVE
PONTE VEDRA BEACH, FL 32062

New Principal Place of Business:

Current Mailing Address:

556 LE MASTER DRIVE
PONTE VEDRA BEACH, FL 32062

New Mailing Address:

FEI Number: 27-4181848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, GEOFFREY K
556 LE MASTER DRIVE
PONTE VEDRA BEACH, FL 32062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLUM, GEOFFREY K
Address: 556 LE MASTER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32062

Title: V
Name: VESCE, VICTORIA
Address: 556 LE MASTER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32062

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: GEOFF BLUM

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date