

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001560

FILED
Apr 11, 2012
Secretary of State

Entity Name: PICCARD MEDS 4 PETS CORP

Current Principal Place of Business:

2203 MALLARD ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

2640 BLANDING BLVD
SUITE 204
MIDDLEBURG, FL 32068

Current Mailing Address:

2203 MALLARD ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

2640 BLANDING BLVD
SUITE 204
MIDDLEBURG, FL 32068

FEI Number: 27-3858545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARLON
2203 MALLARD ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MARTINEZ, MARLON
8758 SW 8ST
MIDDLEBURG, FL 32068 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: MARLON E MARTINEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, MARLON
Address: 2640 BLANDING BLVD SUITE 204
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD
Name: MARTINEZ, SARA
Address: 2640 BLANDING BLVD SUITE 204
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD
Name: MARTINEZ, MARLO
Address: 2640 BLANDING BLVD SUITE 204
City-St-Zip: MIDDLEBURG, FL 32068

Title: DCFO
Name: MARTINEZ, MARLON
Address: 2640 BLANDING BLVD SUITE 204
City-St-Zip: MIDDLEBURG, FL 32068

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: MARLON E MARTINEZ

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date