

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004005

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE PET OUTLET OF SW FL INC

Current Principal Place of Business:

12849 IVORY STONE LOOP
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12849 IVORY STONE LOOP
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 27-4537990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, LAURA
12849 IVORY STONE LOOP
FORT MYERS, FL 33913 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: PVST
Name: RODGERS, LAURA
Address: 12849 IVORY STONE LOOP
City-St-Zip: FORT MYERS, FL 33913 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: LAURA E. RODGERS

MS

02/09/2012

Electronic Signature of Signing Officer or Director

Date