

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022030

Entity Name: THE PET CONCIERGE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2804 ST. JOHNS BLUFF RD.
202
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD.
123
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 27-5427938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, MARY
2804 ST. JOHNS BLUFF RD
202
JACKSONVILLE, FL 32246 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: P
Name: ERICKSON, MARY
Address: 14286-19 BEACH BLVD #123
City-St-Zip: JACKSONVILLE, FL 32250 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: MARY ERICKSON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date