2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031279

Entity Name: PETSONALITY, INC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2908 TORRANCE DRIVE 4419 PINE MEADOW CT LAND O LAKES, FL 34638 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

2908 TORRANCE DRIVE 4419 PINE MEADOW CT LAND O LAKES, FL 34638 TAMPA, FL 33624

FEI Number: 45-5056465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRISALES, TERESA
2908 TORRANCE DRIVE
LAND O LAKES, FL 34638 US
GRISALES, TERESA
4419 PINE MEADOW CT
TAMPA, FL 33624 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: TERESA GRISALES 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRISALES, TERESA

 Address:
 4419 PINE MEADOW CT

 City-St-Zip:
 TAMPA, FL 33624

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: TERESA GRISALES P 04/28/2012