

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038347

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE PET PALACE OF RIVERVIEW, INC

Current Principal Place of Business:

11158 GOLDEN SILENCE DRIVE
RIVERVIEW, FL 33579

New Principal Place of Business:

10647 BIG BEND ROAD
RIVERVIEW, FL 33569

Current Mailing Address:

11158 GOLDEN SILENCE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 45-1829224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, CHRISTOPHER F
11158 GOLDEN SILENCE DRIVE
RIVERVIEW, FL 33579 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: CABRERA, CHRISTOPHER F
Address: 11158 GOLDEN SILENCE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: VP
Name: CABRERA, KYRA L
Address: 11158 GOLDEN SILENCE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: CHRISTOPHER CABRERA

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date