

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000060428

Entity Name: WHOLE PET DIRECT, INC.

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2777 SHIPPING AVE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2777 SHIPPING AVE  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 45-2662042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FONTE, KRISTOPHER R  
2777 SHIPPING AVE  
MIAMI, FL 33133 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: FONTE, ANAI  
Address: 2777 SHIPPING AVE  
City-St-Zip: MIAMI, FL 33133 US

Title: VPS  
Name: FONTE, KRISTOPHER R  
Address: 2777 SHIPPING AVE  
City-St-Zip: MIAMI, FL 33133 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: ANAI FONTE

P

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date