

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087766

Entity Name: THINK PET DESIGNS, INC.

FILED
Jul 02, 2012
Secretary of State

Current Principal Place of Business:

190 PINELLAS LANE #309
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

PO BOX 410039
MELBOURNE, FL 329410039

New Mailing Address:

30251 GOLDEN LANTERN STE
STE E398
LAGUNA NIGUEL, CA 92677

FEI Number: 45-4795507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, SABINE
190 PINELLAS LANE #309
COCOA BEACH, FL 32931 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: DP
Name: CRANE, SABINE
Address: 190 PINELLAS LANE #309
City-St-Zip: COCOA BEACH, FL 32931

Title: DS
Name: SCOGGIN, JENNIFER
Address: 26552 LA QUILLA LANE
City-St-Zip: MISSION VERJO, CA 92692

Title: DV
Name: GOODNOW, FREDERICK
Address: 9304 RIVER OAKS DRIVE
City-St-Zip: BENTONVILLE, AR 72712

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: JENNIFER SCOGGIN

DS

07/02/2012

Electronic Signature of Signing Officer or Director

Date