

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007711

Entity Name: PET DOORS U.S.A., INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4523 30TH ST W
#E-502
BRADENTON, FL 342071072 US

Current Mailing Address:

4523 30TH ST W
#E-502
BRADENTON, FL 342071072 US

New Principal Place of Business:

4523 30TH ST W
#E-502
BRADENTON, FL 342071075 US

New Mailing Address:

4523 30TH ST W
#E-502
BRADENTON, FL 342071075 US

FEI Number: 65-0371162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, JOSEPH V
4523 30TH ST W
E502
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

AMBROSE, JOSEPH V
4523 30TH ST W
E502
BRADENTON, FL 342071075 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: JOSEPH V AMBROSE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMBROSE, JOSEPH V
Address: 4523 30TH ST W STE#E502
City-St-Zip: BRADENTON, FL 342071075

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: JOSEPH V AMBROSE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date