

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075441

FILED
Jan 04, 2012
Secretary of State

Entity Name: REGENCY PET, INC.

Current Principal Place of Business:

1551 W. COPANS RD.
STE 105
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1551 W. COPANS RD.
STE 105
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0610504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: JOHNSTON, BRENT
Address: 1551 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV
Name: SIEGEL, ROBERT
Address: 1551 W. COPANS RD.
City-St-Zip: POMPANO BCH., FL 33064

Title: DV
Name: NOCERA, GARY
Address: 1551 W. COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO
Name: BISCHOFF, GRACE
Address: 1551 W COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT SIEGEL

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date