

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051900

FILED
Jan 23, 2011
Secretary of State

Entity Name: NATURAL FEED PET AND GARDEN CENTER, INC.

Current Principal Place of Business:

4225 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

1515 SUNSET DRIVE
CORAL GABLES, FL 33143

Current Mailing Address:

1515 SUNSET DR.
CORAL GABLES, FL 33143

New Mailing Address:

1515 SUNSET DRIVE
CORAL GABLES, FL 33143

FEI Number: 65-0673161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, LOUIS C
1515 SUNSET DRIVE
CORAL GABLES, FL 33143 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/D
Name: VAZQUEZ, LOUIS C
Address: 1515 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: LOUIS VAZQUEZ

PRES

01/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date