

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078242

FILED
Jan 30, 2012
Secretary of State

Entity Name: PET WORLD, INC.

Current Principal Place of Business:

1410 FRUIT COVE ROAD NORTH
FRUIT COVE, FL 32259

New Principal Place of Business:

10400 - 13 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

Current Mailing Address:

1410 FRUIT COVE ROAD NORTH
FRUIT COVE, FL 32259

New Mailing Address:

FEI Number: 59-3402769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOUREUX, JAMES C
1410 FRUIT COVE ROAD NORTH
FRUIT COVE, FL 32259 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: DPT
Name: LAMOUREUX, LYNN B
Address: 1410 FRUIT COVE ROAD NORTH
City-St-Zip: FRUIT COVE, FL 32259

Title: DVPS
Name: LAMOUREUX, JAMES C
Address: 1410 FRUIT COVE ROAD NORTH
City-St-Zip: FRUIT COVE, FL 32259

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: LYNN B LAMOUREUX

DPT

01/30/2012

Electronic Signature of Signing Officer or Director

Date