

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101920

Entity Name: VILLAGE PET INN, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

968 - 12TH ST
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

960 - 12TH ST
VERO BEACH, FL 32960

New Mailing Address:

2165 18TH ST
VERO BEACH, FL 32960

FEI Number: 65-0723207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHER, ROBERT R
960 - 12TH ST
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ROTHER, ROBERT R
2165 18TH ST
VERO BEACH, FL 32960 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROTHER, ROBERT R
Address: 2165 18TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: D
Name: ROTHER, SHERRY C
Address: 2165 18TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: O
Name: ROTHER, ROBERT R
Address: 2165 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: O
Name: ROTHER, SHERRY C
Address: 2165 18TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: SHERRY C. ROTHER

O

03/28/2011

Electronic Signature of Signing Officer or Director

Date