2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065152

Entity Name: PET ZONE, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39934 US HWY 19 N TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

39934 US HWY 19 N TARPON SPRINGS, FL 34689

FEI Number: 59-3541867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AITA, SHERRI L MRS 1745 WOOD BEND STREET TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 AITA, SHERRI L MRS

 Address:
 1745 WOOD BEND ST

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: MRS SHERRI L AITA PS 04/14/2010