

Y06270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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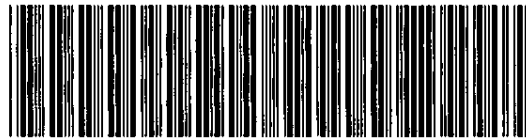
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B.A.

OCT 10 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEDIGREE PERFECTION INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: V06270

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHYLLIS SOLOMON

Name of Contact Person

Firm/Company

7431 NW 1st Street, Suite 305

Address

Margate FL 33063

City/State and Zip Code

phyllis@pedigree-perfection.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHYLLIS SOLOMON

Name of Contact Person

at (**954**) **791-6022**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PEDIGREE PERFECTION INTERNATIONAL, INC.
2. The principal office address: 7431 NW 1st Street, Suite 305, Margate FL 33063
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/14/1992 Document number: V06270

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PHYLLIS SOLOMON

3408 PEAR TREE CIRCLE

LAUDERHILL, FL 33319

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PHYLLIS SOLOMON

7431 NW 1st Street, Suite 305

P.O. Box NOT acceptable

Margate FL 33063

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.

Phyllis Solomon
Signature of an officer or director

PHYLLIS SOLOMON, CEO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Phyllis Solomon
Signature of Registered Agent

Sept. 18, 2012
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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