

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000007019

Entity Name: PETLIFT S & B MANUFACTURING, INC.

Current Principal Place of Business:

5301 GATEWAY BOULEVARD
LAKELAND, FL 33811

Current Mailing Address:

2060 CASE PARKWAY
TWINSBURG, OH 44087 US

FEI Number: 45-4306341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLIETTE, CINDY J
799 FREELING DRIVE
SARASOTA, FL 34242 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

Officer/Director Detail :

Title D
Name BALLIETTE, PAUL R
Address 799 FREELING DRIVE
City-State-Zip: SARASOTA FL 34242

Title D
Name BALLIETTE, CINDY J
Address 799 FREELING DRIVE
City-State-Zip: SARASOTA FL 34242

Title D
Name CAMPBELL, STEPHEN
Address 5301 GATEWAY BOULEVARD
City-State-Zip: LAKELAND FL 33811

Title ASST. SECRETARY
Name KING, MARIANNE
Address 2060 CASE PARKWAY
City-State-Zip: TWINSBURG OH 44087

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: CINDY BALLIETTE

D

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date