

**2019 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 CHAIRMAN  
Name BALLIETTE, PAUL R  
Address 799 FREELING DRIVE  
City-State-Zip: SARASOTA FL 34242

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

Title CEO, PRESIDENT  
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:** PAUL R BALLIETTE

CHAIRMAN

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date