

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092901

FILED
Apr 25, 2012
Secretary of State

Entity Name: PETLINE DEPOT INC.

Current Principal Place of Business:

2605 S PARKVIEW DR
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2605 S PARKVIEW DR
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 45-3664845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLYAREVSKY, VLADIMIR
2605 S PARKVIEW DR
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SKLYAREVSKY, VLADIMIR
Address: 2605 S PARKVIEW DR
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P
Name: DUSEV, VLADISLAV
Address: 5907 NW 49TH LN
City-St-Zip: COCONUT CREEK, FL 33073 US

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: VLADIMIR SKLYAREVSKY

P

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date