

1.) CORPORATION NAME:

**WORLD OF PETS, INC.**

DUE DATE: **2/29/2012**

SCC ID NO: **04051439**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
WILLIAM F. MEYER, III  
211 NOR DAN DRIVE  
SUITE 1020**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**DANVILLE, VA 24540**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**DANVILLE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 211 NOR DAN DRIVE  
STE 1020

CITY/ST/ZIP: DANVILLE, VA 24540-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID C. MEYER  
TITLE: PRESIDENT  
ADDRESS: 123 WINTHROP DR.  
CITY/ST/ZIP/CO: DANVILLE, VA 24540-

OFFICER

DIRECTOR

NAME: WILLIAM F. MEYER, III  
TITLE: S/T  
ADDRESS: 123 WINTHROP DR.  
CITY/ST/ZIP/CO: DANVILLE, VA 24540-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM F. MEYER, III

WILLIAM F. MEYER, III, S/T

2/13/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.