

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088555

FILED
Feb 18, 2009
Secretary of State

Entity Name: TIMBERLANE PET HOSPITAL & RESORT, INC.

Current Principal Place of Business:

1704 WALDEN VILLAGE CT.
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

1704 WALDEN VILLAGE CT.
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-3087516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULIN, CHRISTINA L
1704 WALDEN VILLAGE CT.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

POULIN, CHRISTINA L DVM
1704 WALDEN VILLAGE CT.
PLANT CITY, FL 33566 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: CHRISTINA L POULIN, DVM

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POULIN, CHRISTINA
Address: 4719 CITRUS HAVEN PLACE
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: POULIN, CHRISTOPHER
Address: 4719 CITRUS HAVEN PLACE
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA L. POULIN, DVM

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date