2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 09, 2010
Secretary of State

DOCUMENT# P05000088555

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 DVM
1704 WALDEN VILLAGE CT.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

LAYTON, CHRISTINA R 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 R LAYTON, DVM 07/09/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR
Name: LAYTON, CHRISTINA R
Address: 4719 CITRUS HAVEN PLACE
City-St-Zip: PLANT CITY, FL 33567

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: CHRISTINA R LAYTON, DVM #1 07/09/2010
Electronic Signature of Signing Officer or Director Date