2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2018
Secretary of State
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Entity Name: TIMBERLANE PET HOSPITAL & RESORT, INC.

Current Principal Place of Business:

1704 WALDEN VILLAGE CT.
PLANT CITY, FL 33566

Current Mailing Address:

1704 WALDEN VILLAGE CT.
PLANT CITY, FL 33566

FEI Number: 20-3087516

Certificate of Status Desired: No

Name and Address of Current 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 01/20/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DR
Name	LAYTON, CHRISTINA R
Address	4719 CITRUS HAVEN PLACE
City-State-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 ROBIN LAYTON, DVM PRESIDENT 01/20/2018

Electronic Signature of Signing Officer/Director Detail — Date