

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000021431

Entity Name: PET LODGE & SPA, INC.

Current Principal Place of Business:

25105 BONNIE BLUE CT
LEESBURG, FL 34748

Current Mailing Address:

25105 BONNIE BLUE CT
LEESBURG, FL 34748 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, CHARLES D
907 WEBSTER ST.
LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name METCALF, SANDRA J
Address 25105 BONNIE BLUE CT.
City-State-Zip: LEESBURG FL 34748

Title VPST
Name METCALF, WILLIAM J
Address 25105 BONNIE BLUE CT.
City-State-Zip: LEESBURG FL 34748

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: SANDRA J. METCALF

P

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date