

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098556

FILED
Apr 18, 2004
Secretary of State

Entity Name: A PLACE IN THE COUNTRY PET BOARDING, INC.

Current Principal Place of Business:

315 N FORBES ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

315 N FORBES ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-3677239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAKER, DEANNA K
315 N FORBES ROAD
PLANT CITY, FL 33567

Name and Address of New Registered Agent:

SHUMAKER, DEANNA K
315 N FORBES ROAD
PLANT CITY, FL 33566

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: DEANNA K. SHUMAKER

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUMAKER, DEANNA K
Address: 315 N FORBES RD
City-St-Zip: PLANT CITY, FL 33566

Title: VP () Delete
Name: SHUMAKER, JAMES M
Address: 315 N FORBES RD
City-St-Zip: PLANT CITY, FL 33566

Title: ST () Delete
Name: SHUMAKER, DEANNA K
Address: 315 N FORBES RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: DEANNA K SHUMAKER

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date