

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102235

FILED
Apr 02, 2012
Secretary of State

Entity Name: POMPANO PET LODGE & DOGGIE DAYCARE, INC.

Current Principal Place of Business:

900 NW 31ST AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

900 NW 31ST AVE
POMPANO BEACH, FL 33069

New Mailing Address:

1113 SE 9TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 57-1110596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIEUX, LAURIE
900 NW 31ST AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GLORIEUX, LAURIE
900 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GLORIEUX, LAURIE A
Address: 900 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: GLORIEUX, JOHN M
Address: 900 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: LAURIE A. GLORIEUX

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date