

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050833

Entity Name: HALLANDALE PET SALON, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1025 E HALLANDALE BEACH BLVD
#17
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1025 E HALLANDALE BEACH BLVD
#17
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1025 E HALLANDALE BEACH BLVD
STE 17
HALLANDALE BEACH, FL 33009

New Mailing Address:

1025 E HALLANDALE BEACH BLVD
STE 17
HALLANDALE BEACH, FL 33009

FEI Number: 65-1107721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTANCIJA, LEVINA
1025 E HALLANDALE BEACH BLVD
#17
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KONSTANCIJA, LEVINA
1025 E HALLANDALE BEACH BLVD
STE 17
HALLANDALE BEACH, FL 33009 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: KONSTANCIJA LEVINA

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVINA, KONSTANCIJA
Address: 1025 E HALLANDALE BEACH BLVD, STE 17,
City-St-Zip: HALLANDALE BEACH, FL 33009

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: KONSTANCIJA LEVINA

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date