

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050833

FILED
Jan 13, 2012
Secretary of State

Entity Name: HALLANDALE PET SALON, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
STE 17
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LEVINA, KONSTANCIJA
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

01/13/2012

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

01/13/2012

Electronic Signature of Signing Officer or Director

Date