

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036605

FILED
Apr 29, 2008
Secretary of State

Entity Name: ARCHER ROAD PET RESORT, INC.

Current Principal Place of Business:

16011 SW ARCHER RD
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

16011 SW ARCHER RD
ARCHER, FL 32618

New Mailing Address:

FEI Number: 30-0065835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, MARILU
Address: 16011 SW ARCHER RD
City-St-Zip: ARCHER, FL 32618

Title: VP () Delete
Name: DESJARDINS, MICHAEL A
Address: 16011 SW ARCHER ROAD
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: MARI LU GRANT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date