

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036605

FILED
Mar 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARI LU GRANT

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date