

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023730

FILED
Feb 11, 2012
Secretary of State

Entity Name: ALL CREATURES PET LODGE INC

Current Principal Place of Business:

1675 TUSKAWILLA ROAD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 940882
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 27-0046842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYDD, DAVID F
1675 TUSKAWILLA ROAD.
OVIEDO, FL 32765 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: PS
Name: LLOYD, DAVID F
Address: P.O. BOX 940-882
City-St-Zip: MAITLAND, FL 32794

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: DAVID F. LLOYD

PRES

02/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date