

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029259

Entity Name: PAL'S PET RESORT INC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

100 S BASS RD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

100 S BASS RD
KISSIMMEE, FL 34746 US

Current Mailing Address:

100 S BASS RD
KISSIMMEE, FL 34746 US

New Mailing Address:

100 S BASS RD
KISSIMMEE, FL 34746 US

FEI Number: 56-2327111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, PATTI
100 S BASS RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LEHMAN, PATTI
100 S BASS RD
KISSIMMEE, FL 34746 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHMAN, PATTI A
Address: 100 S BASS RD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEHMAN, PATTI A
Address: 100 S BASS RD
City-St-Zip: KISSIMMEE, FL 34746

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: PATTI A LEHMAN

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date