

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113874

Entity Name: METRO PET SALON, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

420 CENTRAL AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

418 CENTRAL AVENUE
SARASOTA, FL 34236

Current Mailing Address:

420 CENTRAL AVENUE
SARASOTA, FL 34236

New Mailing Address:

418 CENTRAL AVENUE
SARASOTA, FL 34236

FEI Number: 02-0708697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIL, AMANDA
420 CENTRAL AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

REIL, AMANDA
418 CENTRAL AVENUE
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REIL, AMANDA
Address: 418 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: REIL, JOHN
Address: 418 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

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: AMANDA REIL

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date