

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 20, 2012
Secretary of State**

DOCUMENT# P04000040141

Entity Name: PET STARR SALON, INC

Current Principal Place of Business:

2345 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

2345 SEVEN SPRINGS BLVD.
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 16-1693632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, CARBEE R
3745 QUAIL FOREST DR.
TARPON SPRINGS, FL 34688 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: PRES
Name: LAWRENCE, CARBEE R
Address: 2345 SEVEN SPRINGS BLVD.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: SECR
Name: LAWRENCE, ASHLEY E
Address: 3745 QUAIL FOREST DR.
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: CARBEE R. LAWRENCE

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date