2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2008
Secretary of State

DOCUMENT# P04000048210

Entity Name: NEW TAMPA PET RESORT, INC.

Current Principal Place of Business:

10236 ARBOR SIDE DR
TAMPA, FL 33647

New Principal Place of Business:

3513 E COUNTY LINE RD
LUTZ, FL 33559

Current Mailing Address:

10236 ARBOR SIDE DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1128171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANIGAN J D, DAVID C LLM
10927 N 56TH ST
TAMPA, FL 33617 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GOLICHER, LISA M
Address: 10236 ARBOR SIDE DR
City-St-Zip: TAMPA, FL 33647

Title: D ( ) Delete
Name: GOLICHER, JOSEPH M
Address: 10236 ARBOR SIDE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LISA MAGGIO GOLICHER DIR 04/01/2008

Electronic Signature of Signing Officer or Director Date