2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048210

Entity Name: NEW TAMPA PET RESORT, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3513 E COUNTY LINE RD LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

10236 ARBOR SIDE DR TAMPA, FL 33647

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANIGAN J D, DAVID C LLM 10937 N 56TH ST TAMPA, FL 33617 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GOLICHER, LISA M Address: 10236 ARBOR SIDE DR City-St-Zip: TAMPA, FL 33647

Title: D

Name: GOLICHER, JOSEPH M Address: 10236 ARBOR SIDE DR City-St-Zip: TAMPA, FL 33647

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: LISA M. GOLICHER PRES 04/29/2010