

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061167

FILED
Jan 22, 2012
Secretary of State

Entity Name: PLANTATION PET RESORT, INC.

Current Principal Place of Business:

495 FIRST ST.
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

47 S CENTRAL AVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 03-0516983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMORE, DAWN
47 S CENTRAL AVE
OVIEDO, FL 32765 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: D
Name: BLACKMORE, DAWN
Address: 47 S CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: BLACKMORE, NELSON
Address: 47 S CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

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: DAWN BLACKMORE

D

01/22/2012

Electronic Signature of Signing Officer or Director

Date