

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000066979

FILED
Dec 04, 2008
Secretary of State**Entity Name:** CANINE CREATIONS PET SALON, INC.**Current Principal Place of Business:**24438 S.R. 54
LUTZ, FL 33559**New Principal Place of Business:****Current Mailing Address:**24438 S.R. 54
LUTZ, FL 33559**New Mailing Address:****FEI Number:** 51-0646627**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAMANIEGO, LISA R
24438 S.R. 54
LUTZ, FL 33559 US**Name and Address of New Registered Agent:**PIPOLO, NICHOLAS A
24438 S.R. 54
LUTZ, FL 33559 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: NICHOLAS PIPOLO

12/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SAMANIEGO, LISA R
Address: 24438 S.R. 54
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Delete
Name: GARCIA, VICTOR M VP
Address: 24438 S.R. 54
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIPOLO, NICHOLAS A
Address: 24438 S.R. 54
City-St-Zip: LUTZ, FL 33559

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: NICHOLAS PIPOLO

PRES

12/04/2008

Electronic Signature of Signing Officer or Director

Date