

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162589

Entity Name: CRITTER BOARDING INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15240 COUNTY LINE ROAD
SPRINGHILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

15240 COUNTY LINE ROAD
SPRINGHILL, FL 34610

New Mailing Address:

FEI Number: 04-3801147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHEIKO, SELWYN
1013 OHIO AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PINNACLE ACCOUNTING LLC
1013 OHIO AVE
PALM HARBOR, FL 34683 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: SELWYN DUSHEIKO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACMAHON, JOANN
Address: 15240 COUNTY LINE ROAD
City-St-Zip: SPRINGHILL, FL 34610

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: JOANN MCMAHON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date