

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000617

FILED
Apr 23, 2012
Secretary of State

Entity Name: ***** FAMILY PET SALON, INC

Current Principal Place of Business:

9122 TOWN CENTER PARKWAY
SUITE 107
BRANDENTON, FL 34202

New Principal Place of Business:

8314 MARKET ST
BRADENTON, FL 34202 UN

Current Mailing Address:

9122 TOWN CENTER PARKWAY
SUITE 107
BRANDENTON, FL 34202

New Mailing Address:

1138 47TH ST
SARASOTA, FL 34234 UN

FEI Number: 74-3136944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABRY, PAULA M
9122 TOWN CENTER PARKWAY
SUITE 107
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MABRY, PAULA M
1138 47TH ST
SARASOTA, FL 34234 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: PAULA MABRY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MABRY, PAULA M
Address: 1138 47TH ST
City-St-Zip: SARASOTA, FL 34234 UN

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: PAULA MABRY

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date