

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040018

FILED
Apr 14, 2008
Secretary of State

Entity Name: HAPPY TAILS PET LODGE, INC.

Current Principal Place of Business:

2753 WILSKY RD
LAND O LAKES, FL 34639

New Principal Place of Business:

10014 EHREN CUTOFF
LAND O LAKES, FL 34639

Current Mailing Address:

2753 WILSKY RD
LAND O LAKES, FL 34639

New Mailing Address:

10014 EHREN CUTOFF
LAND O LAKES, FL 34639

FEI Number: 56-2508041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARY L PRES
2753 WILSKY RD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

ANDERSON, MARY L PRES
10014 EHREN CUTOFF
LAND O LAKES, FL 34639 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: M. LEIGH ANDERSON

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, MARY L PRES
Address: 2753 WILSKY RD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: M. LEIGH ANDERSON

OWNE

04/14/2008

Electronic Signature of Signing Officer or Director

Date