

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040018

FILED
Feb 24, 2012
Secretary of State

Entity Name: HAPPY TAILS PET LODGE, INC.

Current Principal Place of Business:

10014 EHREN CUTOFF
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

10014 EHREN CUTOFF
LAND O LAKES, FL 34639

New Mailing Address:

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
10014 EHREN CUTOFF
LAND O LAKES, FL 34639 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: DIR
Name: ANDERSON, MARY L PRES
Address: 10014 EHREN CUTOFF
City-St-Zip: LAND O LAKES, FL 34639

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: MARY L. ANDERSON

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date