

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142669

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: HAPPY TAILS PET CLINIC, INC.

**Current Principal Place of Business:**

13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL 32179

**New Principal Place of Business:**

**Current Mailing Address:**

13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL 32179

**New Mailing Address:**

FEI Number: 20-3652678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRIGHT, LISA A  
13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL 32179 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: P  
Name: BRIGHT, LISA A  
Address: 13395 SOUTH HIGHWAY 25  
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP  
Name: BRIGHT, LISA A  
Address: 13395 SOUTH HIGHWAY 25  
City-St-Zip: OCKLAWAHA, FL 32179

Title: SEC  
Name: BRIGHT, LISA A  
Address: 13395 SOUTH HIGHWAY 25  
City-St-Zip: OCKLAWAHA, FL 32179

Title: TR  
Name: BRIGHT, LISA A  
Address: 13395 SOUTH HIGHWAY 25  
City-St-Zip: OCKLAWAHA, FL 32179

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: LISA A. BRIGHT

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/21/2011

\_\_\_\_\_  
Date