

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010588

FILED
Jan 18, 2011
Secretary of State

Entity Name: LOPEZ BOARDING COMPANY

Current Principal Place of Business:

337 12TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

337 12TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 90-0422692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 33856 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: DP
Name: LOPEZ, PETER
Address: 337 12TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DV
Name: LOPEZ, CORY
Address: 337 12TH AVE.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DST
Name: LOPEZ, ANNE F
Address: 337 12TH AVE.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: PETER LOPEZ

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01/18/2011

Electronic Signature of Signing Officer or Director

Date