

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037898

FILED
Feb 16, 2011
Secretary of State

Entity Name: TIMBER OAKS PET SPA & BOARDING, INC.

Current Principal Place of Business:

11748 LA MADERA BLVD.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

11748 LA MADERA BLVD.
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 20-4522469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFIT, SCOTTIE
11744 LA MADERA BLVD
PORT RICHEY, FL 34668 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: MORFIT, SCOTTIE
Address: 11744 LA MADERA BLVD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D
Name: HEIKKILA, KATHY
Address: 11744 LA MADERA BLVD
City-St-Zip: PORT RICHEY, FL 34668

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: SCOTTIE MORFIT

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date