

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138763

FILED
Mar 16, 2011
Secretary of State

Entity Name: CHERYL BOTT'S PUPPY PALACE INCORPORATED

Current Principal Place of Business:

1183 EAST ALFRED ST.
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

1183 EAST ALFRED ST.
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 20-5814893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTT, CHERYL
1183 EAST ALFRED ST.
TAVARES, FL 32778 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: BOTT, CHERYL A
Address: 1183 EAST ALFRED ST.
City-St-Zip: TAVARES, FL 32778 US

Title: VP
Name: BOTT, NATHAN W
Address: 1183 EAST ALFRED STREET
City-St-Zip: TAVARES, FL 32778

Title: S/TR
Name: BOTT, CHERYL
Address: 2210 KARL ST.
City-St-Zip: LEESBURG, FL 34748

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: CHERYL A BOTT

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date