

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138763

FILED
Feb 10, 2012
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: BRYANT, JOHN D
Address: 821 EAST LAKEVIEW AVENUE
City-St-Zip: EUSTIS, FL 32726

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 BOTT

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date