

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100530

Entity Name: FANCY PAWS PET SALON, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1022 WALT WILLIAMS ROAD
LAKELAND, FL 33809 US

New Principal Place of Business:

6780 ASHBURY DR
LAKELAND, FL 33809 US

Current Mailing Address:

6780 ASHBURY DRIVE
LAKELAND, FL 33809 US

New Mailing Address:

6780 ASHBURY DR
LAKELAND, FL 33809 US

FEI Number: 26-0878513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYE, ANNEMARIE
6780 ASHBURY DRIVE
LAKELAND, FL 33809 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: PVST
Name: BOYE, ANNEMARIE
Address: 6780 ASHBURY DRIVE
City-St-Zip: LAKELAND, FL 33809 US

Title: D
Name: BOYE, ANNEMARIE
Address: 6780 ASHBURY DRIVE
City-St-Zip: LAKELAND, FL 33809 US

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: ANNEMARIE BOYE

PVST

02/18/2011

Electronic Signature of Signing Officer or Director

Date