

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102364

Entity Name: PRIVATE PET LODGING, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

823 BUTTONBUSH LANE
NAPLES, FL 341083428

New Principal Place of Business:

Current Mailing Address:

PO BOX 770896
NAPLES, FL 34107

New Mailing Address:

823 BUTTONBUSH LANE
NAPLES, FL 341083428

FEI Number: 26-1158753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, MICHAEL F
823 BUTTONBUSH LANE
NAPLES, FL 34108 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: HORN JR, MICHAEL F
Address: 1315 CORSO PALERMO CT #4
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: HORN, MICHAEL F
Address: 823 BUTTONBUSH LN
City-St-Zip: NAPLES, FL 34108

Title: ST
Name: HORN, ILENE H
Address: 823 BUTTONBUSH LN
City-St-Zip: NAPLES, FL 34108

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: MICHAEL F. HORN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date