

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116206

Entity Name: PASADENA PET MOTEL, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6735 GULFPORT BOULEVARD SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

6735 GULFPORT BOULEVARD SOUTH
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

6735 GULFPORT BOULEVARD SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

6735 GULFPORT BOULEVARD SOUTH
ST. PETERSBURG, FL 33707 US

FEI Number: 75-3259572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CLARKE & KRISTEN TRIPLETT
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33701 US

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: CLARKE C TRIPLETT

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRIPLETT, KRISTEN W
Address: 6735 GULFPORT BOULEVARD SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP
Name: TRIPLETT, CLARKE L
Address: 6735 GULFPORT BOULEVARD SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 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: CLARKE C TRIPLETT

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date