

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121554

FILED
Jul 23, 2010
Secretary of State

Entity Name: THE PUPPY SPOT #1 INC.

Current Principal Place of Business:

22 BLANDING BLVD,
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

22 BLANDING BLVD,
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 22-3971518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: NORFORD, JUDY
Address: 22 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073 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: JUDY NORFORD

PRES

07/23/2010

Electronic Signature of Signing Officer or Director

Date