

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039655

FILED
Apr 27, 2012
Secretary of State

Entity Name: GIGI'S PET SPA, INC

Current Principal Place of Business:

3816 CHIQUITA BLVD UNIT 8
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5229 SW 24TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITUMS, ANDRIS
3816 CHIQUITA BLVD UNIT 8
CAPE CORAL, FL 33914 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: PTD
Name: RITUMS, ANDRIS
Address: 5229 SW 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD
Name: RITUMS, COLLETTE
Address: 5229 SW 24TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: COLLETTE RITUMS

VSD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date