

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078298

Entity Name: SPOIL ME DOG SPA, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2307 S. DALE MABRY HWY., STE. G
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2307 S. DALE MABRY HWY., STE. G
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 27-3570951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BARTA, EUNJI
8499 SOUTHERN CHARM CIR
BROOKSVILLE, FL 34613 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: EUNJI BARTA

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BARTA, EUNJI
Address: 8499 SOUTHERN CHARM CIR.
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: S, T
Name: BARTA, EUNJI
Address: 8499 SOUTHERN CHARM CIR.
City-St-Zip: BROOKSVILLE, FL 34613 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: EUNJI BARTA

P.D

02/01/2011

Electronic Signature of Signing Officer or Director

Date