

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000047433

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** GLENN'S PET SPA & RESORT, INC.

**Current Principal Place of Business:**

15420 SW 136 STREET #2  
MIAMI, FL 33196

**New Principal Place of Business:**

11509 S.DIXIE HWY  
MIAMI, FL 33156

**Current Mailing Address:**

15420 SW 136 STREET #2  
MIAMI, FL 33196

**New Mailing Address:**

11509 S.DIXIE HWY  
MIAMI, FL 33156

**FEI Number:** 80-0727000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUNLEAVY, GLENN  
15420 SW 136 STREET #2  
MIAMI, FL 33196 US

**Name and Address of New Registered Agent:**

DUNLEAVY, GLENN  
11509 S.DIXIE HWY  
MIAMI, FL 33156 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/09/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: DUNLEAVY, GLENN  
Address: 11509 S.DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

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: GLENN DUNLEAVY

PRES

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date