

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061662

FILED
Feb 10, 2012
Secretary of State

Entity Name: BAYSIDE PET RESORT & SPA, INC.

Current Principal Place of Business:

8154 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5311 HIDDEN HARBOR ROAD
SARASOTA, FL 34242 US

New Mailing Address:

8154 N. TAMIAMI TRAIL
SARASOTA, FL 34243 US

FEI Number: 45-2704797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, ROBERT L
5311 HIDDEN HARBOR ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HUFF, ROBERT L
8154 N. TAMIAMI TRAIL
SARASOTA, FL 34243 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: ROBERT L. HUFF

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUFF, ROBERT L
Address: 8154 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243 US

Title: S, T
Name: HUFF, LYNNE J
Address: 8154 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34243 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: ROBERT L. HUFF

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date