

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086532

FILED
Feb 26, 2012
Secretary of State

Entity Name: BEST FRIENDS A LA PETITE, INC.

Current Principal Place of Business:

3400 RADIO ROAD
SUITE #106
NAPLES, FL 341043720

New Principal Place of Business:

Current Mailing Address:

3400 RADIO ROAD
SUITE #106
NAPLES, FL 341043720

New Mailing Address:

FEI Number: 65-0460618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, RONALD J
3400 RADIO ROAD
SUITE #106
NAPLES, FL 34104 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: PSD
Name: LUCAS, RONALD J
Address: 3400 RADIO ROAD STE # 106
City-St-Zip: NAPLES, FL 34104

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: RONALD J. LUCAS

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date