

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043851

Entity Name: FIFI'S PET PALACE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3776 HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3776 HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3386236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARY, LAURA
1324 TALL MAPLE LOOP
OVIEDO, FL 32965 US

Name and Address of New Registered Agent:

LUNDBERG, LAURA L
1324 TALL MAPLE LOOP
OVIEDO, FL 32965 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: LAURA L. LUNDBERG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NEARY, LAURA
Address: 1324 TALL MAPLE LOOP
City-St-Zip: OVIEDO, FL 327657785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUNDBERG, LAURA L
Address: 1324 TALL MAPLE LOOP
City-St-Zip: OVIEDO, FL 327657785

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA L. LUNDBERG

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date