

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043851

Entity Name: FIFI'S PET PALACE, INC.

FILED
Jan 11, 2012
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:

LUNDBERG, LAURA L
1324 TALL MAPLE LOOP
OVIEDO, FL 32965 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: CEO
Name: LUNDBERG, LAURA L
Address: 1324 TALL MAPLE LOOP
City-St-Zip: OVIEDO, FL 327657785

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: LAURA LEE LUNDBERG

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date