

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072083

Entity Name: PICCADILLY PET SALON, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6393 9TH STREET N
101
SAINT PETERSBURG, FL 33702

Current Mailing Address:

1770 52ND AVE N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

6393 DR. MLKING JR. ST. N
101
SAINT PETERSBURG, FL 33702

New Mailing Address:

6393 DR MLKING JR ST N.
ST. PETERSBURG, FL 33702

FEI Number: 59-3465175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, LESLIE W
1770 52ND AVE N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

TEYBER, ELIZABETH L
6393 DR. MLKING ST. N.
101
ST. PETERSBURG, FL 33714 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: ELIZABETH L TEYBER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEYBER, ELIZABETH
Address: 6393 DR. MLKING JR ST N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP
Name: HOLMES, MICHAEL L
Address: 1770 52ND AVE. N
City-St-Zip: ST. PETERSBURG, FL 33714

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: ELIZABETH L TEYBER

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date