

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79176

FILED
Feb 19, 2011
Secretary of State

Entity Name: ALMOST HOME PET RESORT, INC.

Current Principal Place of Business:

514 N ST CLOUD AVE
VALRICO, FL 33594 75

New Principal Place of Business:

Current Mailing Address:

514 N ST CLOUD AVE
VALRICO, FL 33594 75

New Mailing Address:

FEI Number: 59-3088505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMOLO, JENNIFER E
514 N ST CLOUD AVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HICKA, BETSY P
514 N ST CLOUD AVE
VALRICO, FL 33594 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: BETSY HICKA

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HICKA, ELIZABETH P
Address: 514 N ST CLOUD AVE
City-St-Zip: VALRICO, FL 33594 75

Title: ST
Name: HICKA, BETSY P
Address: 514 N ST CLOUD AVE
City-St-Zip: VALRICO, FL 33594 75

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: BETSY HICKA

SECR

02/19/2011

Electronic Signature of Signing Officer or Director

Date