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.

D

SIGNATURE: LAURIE GLORIEUX

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P00000102235

Entity Name: POMPANO PET LODGE & DOGGIE DAYCARE, INC.

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

900 NW 31ST AVE POMPANO BEACH, FL 33069

Current Mailing Address:

1113 SE 9TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 57-1110596

Name and Address of Current Registered Agent:

GLORIEUX, LAURIE 900 NW 31ST AVENUE POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	GLORIEUX, LAURIE A	Name	GLORIEUX, JOHN M
Address	900 NW 31ST AVE	Address	900 NW 31ST AVE
City-State-Zip:	POMPANO BEACH FL 33069	City-State-Zip:	POMPANO BEACH FL 33069

Title D Name GLORIFUX JOHN M

33069 City-State-Zip: POMPANO B

FILED Mar 31, 2014 Secretary of State CC2157027997

Date

Certificate of Status Desired: No

03/31/2014

Date