2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000041842

Entity Name: SUNSHINE PET LODGING & PLAY, INC.

Current Principal Place of Business:

2022 TALLEY ROAD SUITE 7

LEESBURG, FL 34748

Current Mailing Address:

2022 TALLEY ROAD SUITE 7 LEESBURG, FL 34748 US

FEI Number: 46-5638978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULATY, MARIE A 2022 TALLEY ROAD SUITE 7 LEESBURG, FL 34748 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

Date

FILED Apr 27, 2020

Secretary of State

1503632433CC

Officer/Director Detail:

Title P Title T

NameSULATY, MARIE ANameSULATY, MARIE AAddress301 MAGNOLIA WAYAddress301 MAGNOLIA WAYCity-State-Zip:LADY LAKE FL 32159City-State-Zip:LADY LAKE FL 32159

Title SECRETARY

Name SULATY, MARIE A

Address 301 MAGNOLIA WAY

City-State-Zip: LADY LAKE FL 32159

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: MARIE SULATY PRESIDENT 04/27/2020