

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097210

FILED
Jul 08, 2008
Secretary of State

Entity Name: HAPPY PAWS PET SITTING SERVICES, INC.

Current Principal Place of Business:

135 SW 27TH RD
MIAMI, FL 331292305

New Principal Place of Business:

Current Mailing Address:

135 SW 27TH RD
MIAMI, FL 331292305

New Mailing Address:

FEI Number: 65-1286365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRASCHNER, ILEANA
135 SW 27TH RD
MIAMI, FL 331292305 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRASCHNER, ILEANA
Address: 135 SW 27TH RD
City-St-Zip: MIAMI, FL 331292305

Title: DST () Delete
Name: DRASCHNER, CARLOS A
Address: 135 SW 27TH RD
City-St-Zip: MIAMI, FL 331292305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS (X) Change () Addition
Name: DRASCHNER, CARLOS A
Address: 135 SW 27TH RD
City-St-Zip: MIAMI, FL 331292305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ILEANA DRASCHNER

PRES

07/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date