

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65918

FILED
Mar 25, 2010
Secretary of State

Entity Name: PAMPERED PETS, INC.

Current Principal Place of Business:

9704 MARTHA RD
TAMPA, FL 33615 US

New Principal Place of Business:

701 W PLATT ST
TAMPA, FL 33606 US

Current Mailing Address:

9704 MARTHA RD
TAMPA, FL 33615 US

New Mailing Address:

701 W PLATT ST
TAMPA, FL 33606 US

FEI Number: 59-2934764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SHERRIE L.
9704 MARTHA RD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DAVIS, SHERRIE L.
8313 NORTHBRIDGE BLVD
TAMPA, FL 33615 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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, SHERRIE L.
Address: 8313 NORTHBRIDGE BLVD
City-St-Zip: TAMPA, FL 33615

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: SHERRIE L DAVIS

DP

03/25/2010

Electronic Signature of Signing Officer or Director

Date