2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015494

Entity Name: AFFECTIONATELY PETS HOUSE CALLS, INC.

FILED Jul 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7177 COLUMBIA CIRCLE FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 7177 COLUMBIA CIR FORT MYERS, FL 33908 FEI Number: 65-0973326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMIREZ, IRIS L 7177 COLUMBIA CIR FT MYERS, FL 33908 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAMIREZ, IRIS Name: Name:

7177 COLUMBIA CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

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.

Ρ SIGNATURE: IRIS RAMIREZ 07/01/2009