

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050381

FILED
Apr 24, 2008
Secretary of State

Entity Name: BOYNTON BEACH PET SITTERS INC.

Current Principal Place of Business:

13791 ONEIDA DR
F1
DELRAY BEACH, FL 33446

New Principal Place of Business:

6943 BLACKSMITH WAY
LAKE WORTH, FL 33467

Current Mailing Address:

13791 ONEIDA DR
F1
DELRAY BEACH, FL 33446

New Mailing Address:

6943 BLACKSMITH WAY
LAKE WORTH, FL 33467

FEI Number: 65-1016592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUSKY, DEBRA
13791 ONEIDA DR
F1
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GLUSKY, DEBRA
6943 BLACKSMITH WAY
LAKE WORTH, FL 33467 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLUSKY, DEBRA
Address: 13791 ONEIDA DR
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLUSKY, DEBRA
Address: 6943 BLACKSMITH WAY
City-St-Zip: LAKE WORTH, FL 33467

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: DEBRA GLUSKY

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date