

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000008427

FILED
Feb 13, 2003
Secretary of State

Entity Name: MANDARIN HAPPY AT HOME PET SITTERS, INC.

Current Principal Place of Business:

11523 SEDGEMOORE DR. E.
JACKSONVILLE, FL 32223

New Principal Place of Business:

11523 SEDGEMOORE DR. E.
JACKSONVILLE, FL 32223 US

Current Mailing Address:

11523 SEDGEMOORE DR. E.
JACKSONVILLE, FL 32223

New Mailing Address:

11523 SEDGEMOORE DR. E.
JACKSONVILLE, FL 32223 US

FEI Number: 59-3693399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANFILL, VIRGINIA
11523 SEDGEMOORE DR. E.
JACKSONVILLE, FL 32223

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CRANFILL, VIRGINIA
Address: 11523 SEDGEMOORE DR. E.
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVS () Delete
Name: HUMPHREY, HEATHER
Address: 11523 SEDGEMOORE DR. E.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA CRANFILL

DPT

02/13/2003

Electronic Signature of Signing Officer or Director

Date