

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042434

FILED
Mar 18, 2009
Secretary of State

Entity Name: ERRANDS BY REQUEST, INC.

Current Principal Place of Business:

4601 POND APPLE DRIVE S.
QUAIL CREEK ESTATES
NAPLES, FL 34119 US

New Principal Place of Business:

711 5TH STREET NW
NAPLES, FL 34120 US

Current Mailing Address:

4601 POND APPLE DRIVE S.
QUAIL CREEK ESTATES
NAPLES, FL 34119 US

New Mailing Address:

711 5TH STREET NW
NAPLES, FL 34120 US

FEI Number: 59-3718290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLAHAN, ETHEL E
4601 POND APPLE DRIVE S.
QUAIL CREEK ESTATES
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KELLAHAN, ETHEL E
711 5TH STREET NW
NAPLES, FL 34120 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: ETHEL E. KELLAHAN

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KELLAHAN, ETHEL E
Address: 4601 POND APPLE DRIVE S.
City-St-Zip: NAPLES, FL 34119 US

Title: PVST () Delete
Name: KELLAHAN, ETHEL E
Address: 4601 POND APPLE DRIVE S.
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KELLAHAN, ETHEL E
Address: 711 5TH STREET NW
City-St-Zip: NAPLES, FL 34120 US

Title: PVST (X) Change () Addition
Name: KELLAHAN, ETHEL E
Address: 711 5TH STREET NW
City-St-Zip: NAPLES, FL 34120 US

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: ETHEL E. KELLAHAN

PVST

03/18/2009

Electronic Signature of Signing Officer or Director

Date