

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052601

FILED
Jan 06, 2010
Secretary of State

Entity Name: LIGHTHOUSE PET SITTERS, INC.

Current Principal Place of Business:

2436 N. FEDERAL HIGHWAY, #292
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3640 B-3 NORTH FEDERAL HWY., #911
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2436 N. FEDERAL HIGHWAY, #292
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3640 B-3 NORTH FEDERAL HWY., #911
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1118696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDD, JULIE
2820 N.E. 39TH COURT
LIGHTHOUSE POINT, FL 33064 US

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: MRS.
Name: REDD, JULIE C
Address: 3640 B-3 NORTH FEDERAL HWY., #911
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JULIE C. REDD

MRS.

01/06/2010

Electronic Signature of Signing Officer or Director

Date