

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083263

FILED
Apr 30, 2008
Secretary of State

Entity Name: STEPPIN OUT PETSITTING INC.

Current Principal Place of Business:

2114 NORTH FLAMINGO RD
1101
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

PO BOX 260338
PEMBROKE PINES, FL 33026

New Mailing Address:

2114 NORTH FLAMINGO RD
1101
PEMBROKE PINES, FL 33028

FEI Number: 02-0593575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPATZ, MARK M
1222 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316 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: D () Delete
Name: HOOK, DOROTHY L
Address: PO 260338
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOK, DOROTHY L
Address: 2114 NORTH FLAMINGO RD # 1101
City-St-Zip: PEMBROKE PINES, FL 33028

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: DOROTHY HOOK

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date