

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000001318

Entity Name: SUSIE'S PET SITTING, INC.

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9868 NW 76 ST  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

9868 NW 76 ST  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 80-0019875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROTHMAN, BRIAN  
9868 NW 76 ST  
TAMARAC, FL 33321 US

**Name and Address of New Registered Agent:**

ROTHMAN, BRIAN K  
9868 NW 76 ST  
TAMARAC, FL 33321 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: BRIAN ROTHMAN

03/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROTHMAN, BRIAN K  
Address: 9868 NW 76 ST  
City-St-Zip: TAMARAC, FL 33321

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: BRIAN ROTHMAN

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date