

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 14, 2003 8:00 am**  
**Secretary of State**

08-14-2003 90074 048 \*\*\*150.00

0073764 AV

**DOCUMENT #** P02000001318

1. Entity Name

SUSIE'S PET SITTING, INC.



Principal Place of Business  
6300 NORTHWEST 74TH AVENUE  
TAMARAC FL 33321

Mailing Address  
6300 NORTHWEST 74TH AVENUE  
TAMARAC FL 33321

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

80-0019875

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

KLUSTON, TODD W  
8211 WEST BROWARD BLVD., SUITE 375  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name Susan Grimes

Street Address (P.O. Box Number is Not Acceptable)

6300 NW 74 Ave

City Tamarac FL

**FL**

Zip Code 33321

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Susan Grimes  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/11/03

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GRIMES, SUSAN</b>	
STREET ADDRESS	<b>6300 NORTHWEST 74TH AVENUE</b>	
CITY-ST-ZIP	<b>TAMARAC FL 33321</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

Susan Grimes / 08-11-03 / 954-722-1125

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #  
80138702  
P02000001318

**Diane Simpson CPA, P.A.**

8644 Northwest 29th Drive, Coral Springs, Fl. 33065 (954) 796-0564, fax 954 753-1298

August 12, 2003

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, Fl. 32302-1500

Re: Susie's Pet Sitting, Inc.  
Ein: 80-0019875  
Doc # P02000001318

Dear Sir or Madam,

Enclosed please find check #1094 for \$150.00 for the Uniform Business Report for year 2003. This is the first and only notice that the above referenced client has received.

Please change the Registered Agent to:

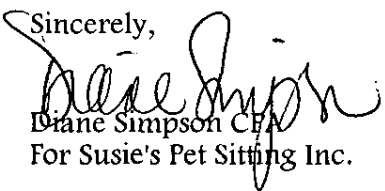
Susan Grimes  
6300 NW 74<sup>th</sup> Ave  
Tamarac, Fl. 33321.

The mailing address for Susie's Pet Sitting Inc is:

6300 NW 74<sup>th</sup> Ave  
Tamarac, Fl. 33321  
954 722-1125.

If you have any questions, please contact me at 954 796-0564.

Sincerely,

  
Diane Simpson CPA  
For Susie's Pet Sitting Inc.

Cc: Susan Grimes

Attachment#

80138702  
P020000001318

08-11-03

Fla. Dept. of State

This is the 1st and  
only notification  
received to date.

- Enclosed please find  
ck. # 1094 - Dated 8-11-03  
in the amt. of \$150<sup>00</sup>

Thank you

Susan Grimes  
(Susan Grimes)

Susie's Pet Sitting Inc.

6300 N.W. 74th Ave.

Tamarac, FL 33321

954-722-1125