

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074777

Entity Name: THE PAMPERED PUP, INC.

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

119 DATURA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

4550 PGA BLVD
SUITE 109
PALM BEACH GARDENS, FL 33418

New Mailing Address:

119 DATURA STREET
WEST PALM BEACH, FL 33401

FEI Number: 20-0000038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVEY, JENNIFER L
3709 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HOVEY, JENNIFER L
2651 EXUMA ROAD
WEST PALM BEACH, FL 33406 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: JENNIFER HOVEY

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOVEY, JENNIFER L
Address: 3709 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: HOVEY, DEREK E
Address: 3709 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOVEY, JENNIFER L
Address: 2651 EXUMA ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP (X) Change () Addition
Name: HOVEY, DEREK E
Address: 2651 EXUMA ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: JENNIFER HOVEY

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date