

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036985

FILED
Jun 30, 2009
Secretary of State

Entity Name: LIL' RASCALS PET SITTING, INCORPORATED

Current Principal Place of Business:

15696 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

15696 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

5500 MILITARY TRAIL, SUITE 22-200
JUPITER, FL 33458 US

FEI Number: 57-1162453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, ANNETTE L
15696 76TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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

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: BEVERLY, ANNETTE L
Address: 15696 76TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEVERLY, ANNETTE L
Address: 5500 MILITARY TRAIL, SUITE 22-200
City-St-Zip: JUPITER, FL 33458 US

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: ANNETTE LAW BEVERLY

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date