

P03000104216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

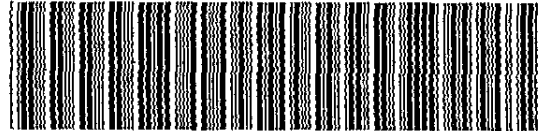
(Business Entity Name)

(Document Number)

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04 MAY 17 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A. change

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Paws & Claws Pet Sitting, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** PO3000104216

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Farber  
(Name of person)

Paws & Claws Pet Sitting  
(Name of firm/company)

PO Box 291153  
(Address)

Ft. Lauderdale FL 33329  
(City/state and zip code)

For further information concerning this matter, please call:

Ann Farber at 954 290 5249  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Paws & Claws Pet Sitting, Inc.  
2. The principal office address: 6750 Greene St. Hollywood FL 33024  
3. The mailing address (if different): PO Box 291153 Ft. Lauderdale FL 33329  
4. Date of incorporation/qualification: 9/23/03 Document number: P03000104216  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


Ann Farber  
2750 SW 74 Way #12610  
Davie FL 33024

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ann Farber  
6750 Greene St  
(P.O. Box or personal mailbox NOT acceptable)  
Hollywood FL 33024

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Ann Farber owner/president  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 5/15/04  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE