

PD3000153191

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TALLAHASSEE, FLORIDA

PAID 3/17/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PET AT HOME SITTING SERVICES, INC  
Name of Corporation

**DOCUMENT NUMBER:** P03000153191

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:

DEEDRA J. THOMPSON  
Name of Contact Person

PET AT HOME  
Firm/Company

1231 OLYMPIC CIRCLE  
Address

GREENACRES, FL, 33413  
City/State and Zip Code

info@PETATHOME.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEEDRA THOMPSON at (561) 686-2900  
Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: PET AT HOME SITTING SERVICES, INC.  
2. The principal office address: 1231 OLYMPIC CIRCLE  
GREENACRES, FL 33413  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/01/2004 Document number: P03000153191

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST. 4th Floor  
MIAMI, FL 33145

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

DEEDRA J. THOMPSON  
1231 OLYMPIC CIRCLE  
P.O. Box NOT acceptable  
GREENACRES, FL 33413

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.

Deedra J. Thompson  
Signature of an officer or director

DEEDRA J. THOMPSON  
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.*

Deedra J. Thompson  
Signature of Registered Agent

January 1, 2010  
(DP)

If signing on behalf of an entity:

DEEDRA J. THOMPSON  
Typed or Printed Name

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