

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037500

FILED
Jan 27, 2006
Secretary of State

Entity Name: PALM BEACH & TREASURE COAST PET SITTERS INC.

Current Principal Place of Business:

1902 SW HILLMAN ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1902 SW HILLMAN ST.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

P.O. BOX 882047
PORT ST. LUCIE, FL 34988

New Mailing Address:

1902 SW HILLMAN STREET
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-0888346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNIG, CAROL E MS.
1902 SW HILLMAN ST.
PORT ST. LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENNIG, CAROL E
Address: 1087 ROBLE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENNIG, CAROL E
Address: 1902 SW HILLMAN STREET
City-St-Zip: PORT ST LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL E MENNIG

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date