2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073115

Entity Name: PET SITTING UNLIMITED, INC.

FILED Apr 02, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

9151 PERSHORE PLACE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

9151 PERSHORE PLACE TAMARAC, FL 33321

FEI Number: 20-1086675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, MONIQUE F
9151 PERSHORE PLACE
TAMARAC, FL 33321 US
HEIDER, ROBERT A
9151 PERSHORE PLACE
TAMARAC, FL 33321 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: ROBERT A HEIDER 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: MARTIN, MONIQUE F Name: HEIDER, ROBERT A
Address: 9151 PERSHORE PLACE

Address: 9151 PERSHORE PLACE Address: 9151 PERSHORE PLACE City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

 Title:
 V
 (X) Delete
 Title:
 () Change () Addition

 Name:
 HEIDER, ROBERT A III
 Name:

 Address:
 9151 PERSHORE PLACE
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

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: ROBERT A HEIDER P 04/02/2008