2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162589

Entity Name: CRITTER BOARDING INC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15240 COUNTY LINE ROAD SPRINGHILL, FL 34610

Current Mailing Address: New Mailing Address:

15240 COUNTY LINE ROAD SPRINGHILL, FL 34610

FEI Number: 04-3801147 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:

DUSHEIKO, SELWYN

1021 EAST OAKWOOD STREET

TARPON SPRINGS, FL 34689 US

DUSHEIKO, SELWYN

1013 OHIO AVE

PALM HARBOR, FL 34683 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: SELWYN DUSHEIKO 05/01/2010

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:

 Name:
 MACMAHON, JOANN

 Address:
 15240 COUNTY LINE ROAD

 City-St-Zip:
 SPRINGHILL, FL 34610

I hereby 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 all other like empowered.

SIGNATURE: JOANN MACMAHON P 05/01/2010