2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 19, 2008 08:00 A **DOCUMENT # P05000007591 Secretary of State** 1. Entity Name WHERE THE HEART IS PET SITTING, INC. Mailing Address Principal Place of Business PO BOX 229223 2529 GRAND AVE DELAND, FL 32720 GLENWOOD, FL 32722 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2191533 \$8.75 Additional 5. Certificate of Status Desired ાં હો સ્ત્રુલ જ Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RENAUD, DAVID J 2529 GRAND AVE IN THIS SPACE DELAND, FL 32720 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D NAME RENAUD, DAVID J 2529 GRAND AVE STREET ADDRESS CITY-S1-ZIP DELAND, FL 32720 TITLE NAME STREET ADDRESS CITY-ST-ZIP 4::04/03/08:580090-005 150:00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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