

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131150

FILED
Jan 06, 2011
Secretary of State

Entity Name: HEATHER'S PET SITTING, INC.

Current Principal Place of Business:

475 29TH AVE N
ST PETERSBURG, FL 33704

New Principal Place of Business:

495 29TH AVE N
ST PETERSBURG, FL 33704

Current Mailing Address:

475 29TH AVE N
ST PETERSBURG, FL 33704

New Mailing Address:

495 29TH AVE N
ST PETERSBURG, FL 33704

FEI Number: 02-0750096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDUX, HEATHER
475 29TH AVE N
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MADDUX, HEATHER
495 29TH AVE N
ST PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADDUX, HEATHER
Address: 495 29TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: HEATHER MADDUX

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date