

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003353

Entity Name: THE PAMPERING ROOM INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

1016 NEW YORK AVE
ST CLOUD, FL 34769

New Principal Place of Business:

1014 NEW YORK AVENUE
ST CLOUD, FL 34769

Current Mailing Address:

1016 NEW YORK AVE
ST CLOUD, FL 34769

New Mailing Address:

P.O.BOX 702475
ST CLOUD, FL 34770

FEI Number: 84-1697664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
3036 BIG SKY BLVD
KISSIMMEE, FL 34744 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

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: D () Delete
Name: CRAFT, ELIZABETH C
Address: 181 JULIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: FELTNER, CAROLE G
Address: 1415 MINNISOTA AVE
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELIZABETH CRAFT

Electronic Signature of Signing Officer or Director

OWNR

05/21/2008

Date