

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060829

FILED
Apr 06, 2009
Secretary of State

Entity Name: MONICA'S PET SITTING SERVICES INC.

Current Principal Place of Business:

631 LAKEWORTH CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

4240 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

631 LAKEWORTH CIRCLE
HEATHROW, FL 32746

New Mailing Address:

4240 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 20-4803345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, MONICA
631 LAKEWORTH CIRCLE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

HARPER, MONICA
4240 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, MONICA
Address: 631 LAKEWORTH CIRCLE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARPER, MONICA
Address: 4240 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: MONICA HARPER

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date