

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022662

FILED
Mar 11, 2008
Secretary of State

Entity Name: THE PAMPERED PET SITTING SERVICE, INC.

Current Principal Place of Business:

434 21ST PLACE SE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

434 21ST PLACE SE
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 20-8734240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENGESBAUGH, CAMILLE L
1229 RIVER REACH DRIVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

KANNER, CAMILLE L
1229 RIVER REACH DRIVE
VERO BEACH, FL 32967 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: CAMILLE L KANNER

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENGESBAUGH, CAMILLE L
Address: 1229 RIVER REACH DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP () Delete
Name: STALQUIST, JAMIE L
Address: 434 21ST PLACE SE
City-St-Zip: VERO BEACH, FL 32962 US

Title: SEC () Delete
Name: HENGESBAUGH, CAMILLE L
Address: 1229 RIVER REACH DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANNER, CAMILLE L
Address: 1229 RIVER REACH DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

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

Title: SEC (X) Change () Addition
Name: KANNER, CAMILLE L
Address: 1229 RIVER REACH DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

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: CAMILLE L KANNER

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date