

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031530

FILED
May 29, 2008
Secretary of State

Entity Name: A BEST FRIEND PET SITTING, INC.

Current Principal Place of Business:

10630 EL CABALLO COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10630 EL CABALLO COURT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-8661433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
5787 WEST SUNRISE BLVD
PLANTATION, FL 33313 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PURIFICATO, DENISE
Address: 10630 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: PURIFICATO, DENISE
Address: 10630 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: PURIFICATO, KATHRYN
Address: 10630 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: DENISE PURIFICATO

VP

05/29/2008

Electronic Signature of Signing Officer or Director

Date