2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031530

Entity Name: A BEST FRIEND PET SITTING, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10630 EL CABALLO COURT DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

10630 EL CABALLO COURT DELRAY BEACH, FL 33446

FEI Number: 20-8661433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, OTHEL 5787 WEST SUNRISE BLVD PLANTATION, FL 33313 US TURNER, OTHEL 1100 S. STATE RD. 7 SUITE 200A MARGATE, FL 33068 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: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PURIFICATO, DENISE
Address: 10630 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP

Name: PURIFICATO, KATHRYN
Address: 10630 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: DENISE PURIFICATO P 04/28/2010