

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064846

Entity Name: YOUR PET NANNIES, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1042 S. TOWN AND RIVER DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13401-9 SUMMERLIN ROAD #120
FORT MYERS, FL 33919

New Mailing Address:

1042 S. TOWN AND RIVER DRIVE
FORT MYERS, FL 33919

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, KIMBERLY A
13401-9 SUMMERLIN ROAD #120
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DAUGHERTY, KIMBERLY A
13401-9 SUMMERLIN RD #120
FORT MYERS, FL 33919 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAUGHERTY, KIMBERLY A
Address: 13401-9 SUMMERLIN ROAD #120
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: NEWHARD, MARIA MICHELE
Address: 13401-9 SUMMERLIN ROAD #120
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NEWHARD, MARIA MICHELE
Address: 4427 SE 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: KIMBERLY A DAUGHERTY

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date