

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080603

Entity Name: BEG PET SERVICES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3972 MEDITERRANEA CIRCLE
SARASOTA, FL 342333328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8254
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 45-0572038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, PATRICIA Q
186 ROCKEFELLER DR
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

COWART, PATRICIA Q
3972 MEDITERRANEA CIRCLE
SARASOTA, FL 342333328 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWART, PATRICIA Q
Address: 186 ROCKEFELLER DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: S () Delete
Name: COWART, PATRICIA Q
Address: 186 ROCKEFELLER DR.
City-St-Zip: ORMOND BEACH, FL 32176

Title: T () Delete
Name: COWART, PATRICIA Q
Address: 186 ROCKEFELLER DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWART, PATRICIA Q
Address: 3972 MEDITERRANEA CIRCLE
City-St-Zip: SARASOTA, FL 342333328

Title: S (X) Change () Addition
Name: COWART, PATRICIA Q
Address: 3972 MEDITERRANEA CIRCLE
City-St-Zip: SARASOTA, FL 342333328

Title: T (X) Change () Addition
Name: COWART, PATRICIA Q
Address: 3972 MEDITERRANEA CIRCLE
City-St-Zip: SARASOTA, FL 342333328

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: PATRICIA QUINN COWART

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date