

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125444

FILED
Feb 17, 2011
Secretary of State

Entity Name: PAMPERED PET OF STUART FLORIDA INC

Current Principal Place of Business:

674 SE MONTEREY RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

674 SE MONTEREY RD
STUART, FL 34994

New Mailing Address:

P O BOX 3147
STUART, FL 34995

FEI Number: 04-3693559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUNAFRANK, JEANNE K
2510 SE CHOCTAW ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

FROST, KIM L
185 SW RIDGECREST DR
PORT ST LUCIE, FL 34953 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: KIM L FROST

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FROST, KIM L
Address: 185 SW RIDGECREST DR
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: KIM L FROST

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date