

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054334

FILED
Mar 21, 2011
Secretary of State

Entity Name: PRESTIGE PET AU PAIR, INC.

Current Principal Place of Business:

1135 S.E. WESTMINSTER PLACE
STUART, FL 34997 US

New Principal Place of Business:

5889 SE FERN CREEK CT
STUART, FL 34997 US

Current Mailing Address:

1135 S.E. WESTMINSTER PLACE
STUART, FL 34997 US

New Mailing Address:

5889 SE FERN CREEK CT
STUART, FL 34997 US

FEI Number: 26-2800674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKARD, DIANA M
1135 S.E. WESTMINSTER PLACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BLACKARD, DIANA M
5889 SE FERN CREEK CT
STUART, FL 34997 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: DIANA M. BLACKARD

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BLACKARD, DIANA
Address: 5889 SE FERN CREEK CT
City-St-Zip: STUART, FL 34997 US

Title: S, D
Name: BLACKARD, ROBERT
Address: 5889 SE FERN CREEK CT
City-St-Zip: STUART, FL 34997 US

Title: T
Name: BLACKARD, DIANA
Address: 5889 SE FERN CREEK CT
City-St-Zip: STUART, FL 34997 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: DIANA M. BLACKARD

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date