

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064370

FILED
Mar 14, 2011
Secretary of State

Entity Name: AMY'S PAMPERED PETS, INC.

Current Principal Place of Business:

9 W ORANGE AVE
SUITE B
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

9 W ORANGE AVE
SUITE B
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 26-2904838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWES, JEANNE C
501 LAKE HOLLEY CIRCLE
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNING, AMY E
Address: 3607 COUNTY HIGHWAY 181E
City-St-Zip: WESTVILLE, FL 32462

Title: ST
Name: BOWES, JEANNE C
Address: 501 LAKE HOLLEY CIRCLE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: JEANNE C BOWES

S/T

03/14/2011

Electronic Signature of Signing Officer or Director

Date