2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066361

Entity Name: REILLY'S PET SITTING, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19108 DUNLAP COURT LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

19108 DUNLAP COURT LAND O LAKES, FL 34638

FEI Number: 27-0692233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REILLY, SUSAN 19108 DUNLAP COURT LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 REILLY, SUSAN E

 Address:
 19108 DUNLAP COURT

 City-St-Zip:
 LAND O LAKES, FL 34638

Title: VS

 Name:
 BINKLEY, LARRY M

 Address:
 19108 DUNLAP COURT

 City-St-Zip:
 LAND O LAKES, FL 34638

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: SUSAN E. REILLY PRES 02/18/2010