

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068721

FILED
Apr 11, 2011
Secretary of State

Entity Name: MELBOURNE PET SITTERS, INC.

Current Principal Place of Business:

3214 BRENTWOOD LANE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3214 BRENTWOOD LANE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 27-3403715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PATRICIA
3214 BRENTWOOD LANE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

JOHNSON, PATRICIA A
3214 BRENTWOOD LANE
MELBOURNE, FL 32934 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: PATRICIA JOHNSON

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JOHNSON, PATRICIA A
Address: 3214 BRENTWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

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: PATRICIA JOHNSON

PST

04/11/2011

Electronic Signature of Signing Officer or Director

Date