

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059761

FILED
Apr 27, 2009
Secretary of State

Entity Name: PET NANNY PET SITTING SERVICE, INC.

Current Principal Place of Business:

187 N LAKESHORE DR
LAKE WORTH, FL 33462 US

New Principal Place of Business:

811 VICTORY CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

187 N LAKESHORE DR
LAKE WORTH, FL 33462 US

New Mailing Address:

811 VICTORY CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0681712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRENIERE, MARY L
187 N LAKE SHORE DR
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

LAFRENIERE, MARY L
811 VICTORY CIRCLE
BOYNTON BEACH, FL 33436 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LAFRENIERE, MARY L
Address: 187 N LAKE SHORE DR
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LAFRENIERE, MARY L
Address: 811 VICTORY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LA FRENIERE

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date