

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059761

FILED
Apr 27, 2011
Secretary of State

Entity Name: PET NANNY PET SITTING SERVICE, INC.

Current Principal Place of Business:

811 VICTORY CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1499 SO. FEDERAL HIGHWAY
304
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

811 VICTORY CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1499 SO. FEDERAL HIGHWAY
304
BOYNTON BEACH, FL 33435 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
811 VICTORY CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LAFRENIERE, MARY L
1499 SO. FEDERAL HIGHWAY
304
BOYNTON BEACH, FL 33435 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: MARY L. LAFRENIERE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LAFRENIERE, MARY L
Address: 1499 SO. FEDERAL HIGHWAY # 304
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARY L. LAFRENIERE

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date