

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020660

FILED
Jan 12, 2011
Secretary of State

Entity Name: AN ANIMAL LOVER'S PET SITTING SERVICE CO.

Current Principal Place of Business:

53 VIA DE CASAS NORTE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

6898 HOULTON CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

53 VIA DE CASAS NORTE
BOYNTON BEACH, FL 33426

New Mailing Address:

6898 HOULTON CIRCLE
LAKE WORTH, FL 33467

FEI Number: 65-0741400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANYA KARP
53 VIA DE CASAS NORTE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TANYA KARP
6898 HOULTON CIRCLE
LAKE WORTH, FL 33467 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KARP, TANYA
Address: 6898 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: PSTD
Name: KARP, TANYA
Address: 6898 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: TANYA KARP

PSTD

01/12/2011

Electronic Signature of Signing Officer or Director

Date