

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072085

FILED
Jan 16, 2008
Secretary of State

Entity Name: COUGHLIN COMPANION PET SERVICES, INC.

Current Principal Place of Business:

6440 ELMHURST COURT
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

6440 ELMHURST COURT
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-3530678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLEEN, JOANNE F
2133 5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

KILLEEN, JOANNE F
7811 47TH STREET NORTH
PINELLAS PARK, FL 33782 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COUGHLIN, PAUL E
Address: 6440 ELMHURST COURT
City-St-Zip: PINELLAS PARK, FL 33782

Title: DTS () Delete
Name: COUGHLIN, CANDACE
Address: 6440 ELMHURST COURT
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS (X) Change () Addition
Name: COUGHLIN, CANDACE L
Address: 6440 ELMHURST COURT
City-St-Zip: PINELLAS PARK, FL 33782

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: CANDACE L. COUGHLIN

DTS

01/16/2008

Electronic Signature of Signing Officer or Director

Date