

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064468

FILED
Feb 25, 2011
Secretary of State

Entity Name: GOLD COAST CRITTER SITTERS, INC.

Current Principal Place of Business:

2799 N.W. BOCA RATON BLVD.
116
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2799 N.W. BOCA RATON BLVD.
116
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0939329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD COAST CRITTER SITTER
2799 NW BOCA RATON BLVD
116
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RACINE-KINCEN, KATHRYN L
Address: 6219 COSTA LAKE POINT
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: VPD
Name: RACINE, JESSE C
Address: 777 FOUR SEASON BLVD.
City-St-Zip: AURORA, IL 60504

Title: SD
Name: BURKETT, ROBERT
Address: 676 KINGSMAN COURT
City-St-Zip: SUGAR GROVE, IL 60554

Title: 2VPD
Name: BURKETT, SUNSHINE L
Address: 676 KINGSMAN COURT
City-St-Zip: SUGAR GROVE, IL 60554

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: KATHRYN RACINE-KINCEN

PTD

02/25/2011

Electronic Signature of Signing Officer or Director

Date