

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131581

FILED
Jan 19, 2009
Secretary of State

Entity Name: WILD BILL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1490 N POWERLINE RD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

7320 SW 9TH ST
PLANTATION, FL 33317

New Mailing Address:

1490 N POWERLINE RD
POMPAÑO BEACH, FL 33069

FEI Number: 11-3667726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM J
7320 SW 9TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DOYLE, WILLIAM J
7320 SW 9 TH ST
PLANTATION, FL 33317 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: DOYLE, WILLIAM
Address: 7320 SW 9TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: DOYLE, WILLIAM
Address: 7320 SW 9TH ST
City-St-Zip: PLANTATION, FL 33069

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: WILLIAM J DOYLE

PO

01/19/2009

Electronic Signature of Signing Officer or Director

Date