

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75268

FILED
Feb 18, 2009
Secretary of State

Entity Name: FLORIDA WILDLIFE SERVICES, INC.

Current Principal Place of Business:

1535 SPRING LN.
LAKE PLACID, FL 33852

New Principal Place of Business:

1535 SPRING LN.
LAKE PLACID, FL 33852 US

Current Mailing Address:

PO BOX 967
LAKE PLACID, FL 338620967

New Mailing Address:

PO BOX 967
LAKE PLACID, FL 338620967 US

FEI Number: 59-2581242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, DAVID H.
1535 SPRING LANE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

AUSTIN, DAVID H PRES
1535 SPRING LANE
LAKE PLACID, FL 33852 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: DAVID H AUSTIN

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: AUSTIN, DAVID H
Address: 1535 SPRING LANE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AUSTIN, DAVID H
Address: 1535 SPRING LANE
City-St-Zip: LAKE PLACID, FL 33852 US

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: DAVID H AUSTIN

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date