

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12950

FILED
Apr 01, 2009
Secretary of State

Entity Name: STRICTLY REPTILES, INC.

Current Principal Place of Business:

6450 STIRLING RD
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6450 STIRLING RD
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0142477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NOSTRAND, MICHAEL
6450 STIRLING RD.
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: VAN NOSTRAND, MICHAEL
Address: 4354 SW 140 AVE
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: VAN NOSTRAND, RAYMOND
Address: 4354 SW 140 AVE
City-St-Zip: DAVIE, FL 33330

Title: T () Delete
Name: VAN NOSTRAND, RAYMOND E
Address: 18525 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL VANNOSTRAND

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date