

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005836

FILED
Mar 29, 2012
Secretary of State

Entity Name: WHISKER'S FRIENDS, INC.

Current Principal Place of Business:

203 BLACK BERET ROAD
PONCE DE LEON, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 611515
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

POST OFFICE BOX 384
PONCE DE LEON, FL 32455 US

FEI Number: 59-3744934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JANET
203 BLACK BERET ROAD
PONCE DE LEON, FL 32455 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: D
Name: EVANS, JANET
Address: 203 BLACK BERET ROAD
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: D
Name: HALL, KARIS J
Address: 170 SANTANA ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D
Name: BARTLETT, JOHNNY D
Address: 1574 HIGHWAY 185
City-St-Zip: WESTVILLE, FL 32464 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET EVANS

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date