

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000223

FILED
Feb 01, 2008
Secretary of State

Entity Name: TAILS OF THE WILD, INC.

Current Principal Place of Business:

9500 LAKE HATCHINEHA
HAINES CITY, FL 33844

New Principal Place of Business:

383 DAWES RD
FROSTPROOF, FL 33843

Current Mailing Address:

P.O. BOX 117
DUNDEE, FL 33838

New Mailing Address:

383 DAWES RD
FROSTPROOF, FL 33843

FEI Number: 51-0532692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JARROD
9500 LAKE HATCHINEHA
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

DAVIS, JARROD
383 DAWES RD
FROSTPROOF, FL 33843 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: JARROD DAVIS

02/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, JARROD
Address: 9500 LAKE HATCHINEHA
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: PISONEAULT, GIL
Address: 9500 LK HATCHINEHA
City-St-Zip: HAINES CITY, FL 33844

Title: D (X) Delete
Name: VAN VOAST, WENDY
Address: 9500 LAKE HATCHINEHA
City-St-Zip: HAINES CITY, FL 33844

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, JARROD
Address: 383 DAWES RD
City-St-Zip: FROSTPROOF, FL 33843

Title: D (X) Change () Addition
Name: PISONEAULT, GIL
Address: 423 DAWES RD
City-St-Zip: FROSTPROOF, FL 33843

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

Title: T () Change (X) Addition
Name: FERRERA, SU
Address: 161 24TH STREET
City-St-Zip: ST PETERSBURG, FL 33704

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

SIGNATURE: JARROD DAVIS

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date