2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000223

Entity Name: TAILS OF THE WILD, INC.

Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

383 DAWES RD

FROSTPROOF, FL 33843

Current Mailing Address: 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: Name and Address of New Registered Agent:

DAVIS, JARROD 383 DÁWES 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

DAVIS, JARROD Name: Name: Address: 383 DAWES RD Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip:

Title: () Delete Title: () Change () Addition

PISONEAULT, GIL Name: Name: Address: 423 DAWES RD Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip:

Title: () Delete Title: () Change () Addition

FERRERA, SU Name: Name: Address: 161 24TH STREET Address: City-St-Zip: ST PETERSBURG, FL 33704 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JARROD DAVIS D 04/30/2009