2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000028633

1. Entity Name WAG'N TAILS, INC.



FILED Feb 14, 2008 08:00 AM Secretary of State

Principal Place of Business

14190 US HWY #1 SEBASTIAN, FL 32958-3253 Mailing Address

14190 US HWY #1 SEBASTIAN, FL 32958-3253



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02092008 No Chg-P

4. FEI Number 65-1105897 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOORE, ROBERT D 530 33RD AVE VERO BEACH, FL 32968

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000827032 02/21/08-80074-014 150.00	
10.	10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, JIMMY R 14235 93RD ST FELLSMERE, FL 32948					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, JOANNE D 14235 93RD ST FELLSMERE, FL 32948					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP