

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028633

Entity Name: WAG'N TAILS, INC.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

14190 US HWY #1
SEBASTIAN, FL 329583253 US

New Principal Place of Business:

14235 93RD STREET
FELLSMERE, FL 32948 US

Current Mailing Address:

14190 US HWY #1
SEBASTIAN, FL 329583253 US

New Mailing Address:

P.O. BOX 549
FELLSMERE, FL 329480549 US

FEI Number: 65-1105897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT D
530 33RD AVE
VERO BEACH, FL 32968 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: D
Name: MORGAN, JIMMY R
Address: 14235 93RD ST
City-St-Zip: FELLSMERE, FL 32948

Title: D
Name: MORGAN, JOANNE D
Address: 14235 93RD ST
City-St-Zip: FELLSMERE, FL 32948

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

SIGNATURE: ROBERT D. MOORE

RA

01/16/2010

Electronic Signature of Signing Officer or Director

Date