

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028633

Entity Name: WAG'N TAILS, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

14235 93RD STREET
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 549
FELLSMERE, FL 329480549 US

New Mailing Address:

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

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: JIMMY R. MORGAN

D

02/13/2011

Electronic Signature of Signing Officer or Director

Date