

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050680

Entity Name: A K-9'S COMPANION, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

12 MEADOW WOOD DR
OCALA, FL 34482

New Principal Place of Business:

16930 SW 301 TER
HOMESTEAD, FL 33030

Current Mailing Address:

12 MEADOW WOOD DR
OCALA, FL 34482

New Mailing Address:

16930 SW 301 TER
HOMESTEAD, FL 33030

FEI Number: 65-1106927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M ESQ.
50 KINDRED ST
SUITE 201
STUART, FL 34994 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: PVST () Delete
Name: GRADY, BRENDA G
Address: 12 MEADOW WOOD DR
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: GRADY, BRENDA G
Address: 12 MEADOW WOOD DR
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GRADY, BRENDA G
Address: 16930 SW 301 TER
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: GRADY, BRENDA G
Address: 16930 SW 301 TER
City-St-Zip: HOMESTEAD, FL 33030

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

SIGNATURE: BRENDA G. GRADY

PVST

03/30/2009

Electronic Signature of Signing Officer or Director

Date