

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059673

FILED
Mar 31, 2009
Secretary of State

Entity Name: SCOOPDADDY'S, INC.

Current Principal Place of Business:

373 ST ARMANDS CIRCLE
SARASOTA, FL 34236

New Principal Place of Business:

19C N. BLVD. OF THE PRESIDENTS
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 48956
SARASOTA, FL 342305956

New Mailing Address:

19C N. BLVD. OF THE PRESIDENTS
SARASOTA, FL 34236

FEI Number: 59-3725987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTEN, CHERYL J
373 ST ARMANDS CIRCLE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BEAUCHAMP, PETER
19C N. BLVD. OF THE PRESIDENTS
SARASOTA, FL 34236 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: PETER BEAUCHAMP

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITTEN, CHERYL J
Address: 373 ST ARMANDS CIRCLE
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: WHITTEN, CHARLES M
Address: 373 ST ARMANDS CIRCLE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEAUCHAMP, STEFANIE
Address: 19C N. BLVD. OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

Title: DST (X) Change () Addition
Name: BEAUCHAMP, PETER
Address: 19C N. BLVD. OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

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: STEFANIE BEAUCHAMP

DP

03/31/2009

Electronic Signature of Signing Officer or Director

Date