

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031191

Entity Name: POLO PET & FEED SUPPLY INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2773 STATE ROAD 7
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

2773 STATE ROAD 7
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 83-0384786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, PATRICK SR.
9396 PINION DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WILSON, KENDRA
3556 KITELY AVENUE
BOYNTON BEACH, FL 33436 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: KENDRA WILSON

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, PATRICK SR.
Address: 9396 PINION DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Delete
Name: WILSON, KENDRA
Address: 9396 PINION DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, KENDRA
Address: 3556 KITELY AVENUE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENDRA WILSON

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date