

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031210

FILED
Jan 20, 2009
Secretary of State

Entity Name: THERESA'S WAGGIN' WHEELS, INC.

Current Principal Place of Business:

8908 COUNTY ROAD 561
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

8908 COUNTY ROAD 561
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 43-2044210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERNIGAN, PATTI-JO
836 W MONTREO ST
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JERNIGAN, PATTI-JO
1153 10TH STREET
SUITE B
CLERMONT, FL 34711 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERCE, THERESA
Address: 8908 COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: ZACCO, LAURIE
Address: 8908 COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THERESA PIERCE

MS.

01/20/2009

Electronic Signature of Signing Officer or Director

Date