

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013228

Entity Name: WILDLIFE EMPORIUM, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1409 WILDROSE DR
LUTZ, FL 33549

New Principal Place of Business:

6348 S. RAINBOW POINT
HOMOSASSA, FL 34446

Current Mailing Address:

P.O. BOX 1695
LUTZ, FL 33548

New Mailing Address:

6348 S. RAINBOW POINT
HOMOSASSA, FL 34446

FEI Number: 20-2303631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SHERI L
1409 WILDROSE DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HENDERSON, SHERI L
6348 S. RAINBOW POINT
HOMOSASSA, FL 34446 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: HENDERSON, SHERI L
Address: 1409 WILDROSE DR
City-St-Zip: LUTZ, FL 33549

Title: VS () Delete
Name: WAKEFIELD, NANCY L
Address: 1409 WILDROSE DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP (X) Change () Addition
Name: HENDERSON, SHERI L
Address: 6348 S. RAINBOW POINT
City-St-Zip: HOMOSASSA, FL 34446

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: SHERI L. HENDERSON

TP

04/29/2008

Electronic Signature of Signing Officer or Director

Date