

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000515

FILED
Jan 15, 2008
Secretary of State

Entity Name: TRINITY OAKS PET WELLNESS CENTER, INC.

Current Principal Place of Business:

10003 TRINITY BLVD.
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1110 GLENN LANE
SAFETY HARBOR, FL 34695

New Mailing Address:

10003 TRINITY BLVD.
TRINITY, FL 34655

FEI Number: 76-0817958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, WENDY
1110 GLENN LANE
SAFETY HARBOR, FL 34695 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: PST () Delete
Name: WATSON, WENDY
Address: 1110 GLENN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Delete
Name: WATSON, JOHN H
Address: 1110 GLENN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WATSON, WENDY
Address: 1110 GLENN LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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: WENDY WATSON

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date