

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104844

FILED
Feb 04, 2009
Secretary of State

Entity Name: TAIL WAGGERS OF DANIA, INC.

Current Principal Place of Business:

12001 NE 6TH AVE
BISCAYNE PK, FL 33161

New Principal Place of Business:

1975 STIRLING ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

12001 NE 6TH AVE
BISCAYNE PK, FL 33161

New Mailing Address:

1975 STIRLING ROAD
DANIA BEACH, FL 33004

FEI Number: 20-5381740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVALLE, RACHEL
12001 NE 6TH AVE
BISCAYNE PK, FL 33161 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: D () Delete
Name: DELVALLE, RACHEL
Address: 12001 NE 6TH AVE
City-St-Zip: BISCAYNE PK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: DELVALLE, RACHEL
Address: 12001 NE 6TH AVE
City-St-Zip: BISCAYNE PK, FL 33161

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: RACHEL DELVALLE

MS

02/04/2009

Electronic Signature of Signing Officer or Director

Date