

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156447

Entity Name: WILDCHILD, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3665 EAST BAY DR.
SUITE 204, PMB 23
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

3665 EAST BAY DR.
SUITE 204, PMB 23
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-8166570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.
1801 PEPPER TREE DR.
OLDSMAR, FL FL US

Name and Address of New Registered Agent:

HAYDEN, LISA S
2016 DIPLOMAT DR.
CLEARWATER, FL 33764 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: LISA M HAYDEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Change (X) Addition
Name: HAYDEN, LISA M
Address: 2016 DIPLOMAT DR
City-St-Zip: CLEARWATER, FL 33764 US

Title: VP,T () Change (X) Addition
Name: LYNNZEY, MCKENNA
Address: 310 PALMETTO
City-St-Zip: LARGO, FL 33770 US

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: LISA M HAYDEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date