2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034595

Entity Name: WILD CARGO PETS, INC.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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310 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

310 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33415

FEI Number: 20-8666222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEEND, JOHN 1109 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406 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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: DUPONT, BARBARA Name: DUPONT, HILLARY
Address: 13949 61ST STREET NORTH Address: 13949 61ST STREET NORTH

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD (X) Delete Title: () Change () Addition
Name: DUPONT HILLARY Name:

 Name:
 DUPONT, HILLARY
 Name:

 Address:
 13949 61ST STREET NORTH
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 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: HILLARY DUPONT PSD 04/27/2009