

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062071

FILED
Apr 06, 2009
Secretary of State

Entity Name: WET KISSES PET COMPANY, INC.

Current Principal Place of Business:

6169 JOG ROAD, C-8
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6169 JOG ROAD, C-8
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 87-0802330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADES, PENNY E ESQ.
1515 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MINIX, SUSAN
9435 EL PASO DRIVE
LAKE WORTH, FL 33467 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: SUSAN MINIX

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINIX, SUSAN
Address: 9435 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: MINIX, LARRY
Address: 9435 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T () Delete
Name: MILLER, RAMONA
Address: 3302 BRUSH DRIVE
City-St-Zip: FALLS CHURCH, VA 22042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN MINIX

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date