

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062153

Entity Name: GUSSIED UP PUPS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

4151 S.W. 55 AVENUE
DAVIE, FL 33314 US

New Principal Place of Business:

13130 SHERMAN DRIVE
HUDSON, FL 34667 US

Current Mailing Address:

4151 S.W. 55 AVENUE
DAVIE, FL 33314 US

New Mailing Address:

13130 SHERMAN DRIVE
HUDSON, FL 34667 US

FEI Number: 26-0287615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOKER-PANESON, CHERYL
4151 S.W. 55 AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

TOOKER-PANESON, CHERYL
13130 SHERMAN DRIVE
HUDSON, FL 34667 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: TOOKER-PANESON, CHERYL
Address: 4151 S.W. 55 AVENUE
City-St-Zip: DAVIE, FL 33314 US

Title: VP/T () Delete
Name: TOOKER, KAREN J
Address: 4151 S.W. 55 AVENUE
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: TOOKER-PANESON, CHERYL
Address: 13130 SHERMAN DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: VP/T (X) Change () Addition
Name: TOOKER, KAREN J
Address: 13130 SHERMAN DRIVE
City-St-Zip: HUDSON, FL 34667 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: CHERYL TOOKER-PANESON

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date