

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098210

FILED
Jan 19, 2009
Secretary of State

Entity Name: WHOLE EARTH PET SUPPLY INC.

Current Principal Place of Business:

22409 LACOMBE AVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1556 BELLACRUZ DR
LADY LAKE, FL 32159

Current Mailing Address:

P.O. BOX 494339
PORT CHARLOTTE, FL 33949

New Mailing Address:

1556 BELLA CRUZ DR
LADY LAKE, FL 32159

FEI Number: 61-1539988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: P () Delete
Name: HUTCHENS, JOAN C
Address: P.O. BOX 494339
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: D () Delete
Name: HUTCHENS, ERIC C
Address: P.O. BOX 494339
City-St-Zip: PORT CHARLOTTE, FL 33949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTCHENS, JOAN C
Address: 1573 OAK FOREST DR
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: HUTCHENS, ERIC C
Address: 1573 OAK FOREST DR
City-St-Zip: THE VILLAGES, FL 32162

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: ERIC C HUTCHENS

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date