

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013926

Entity Name: THIRSTY PIRANHA, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

5940 W. SAMPLE RD.
#101
CORAL SPRINGS, FL 33067

Current Mailing Address:

5940 W. SAMPLE RD.
#101
CORAL SPRINGS, FL 33067

New Principal Place of Business:

660 ENFIELD STREET
#A
BOCA RATON, FL 33487

New Mailing Address:

660 ENFIELD STREET
#A
BOCA RATON, FL 33487

FEI Number: 26-1910235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, WILLIAM J
5940 W. SAMPLE RD.
#101
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

WORLEY, WILLIAM J
660 ENFIELD STREET
#A
BOCA RATON, FL 33487 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: WILLIAM J WORLEY

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WORLEY, WILLIAM J
Address: 5940 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WORLEY, WILLIAM J
Address: 660 ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM J WORLEY

CEO

01/18/2009

Electronic Signature of Signing Officer or Director

Date