

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015043

FILED
Mar 28, 2009
Secretary of State

Entity Name: PUPPIES FROM HEAVEN INC.

Current Principal Place of Business:

15108 BRUSHWOOD DRIVE
TAMPA, FL 33624

New Principal Place of Business:

14341 N. DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

15108 BRUSHWOOD DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-1931933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROKENBERGER, KENNETH K
15108 BRUSHWOOD DRIVE
TAMPA, FL 33624 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: KROKENBERGER, KENNETH K
Address: 15108 BRUSHWOOD DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: KROKENBERGER, TINA C
Address: 15108 BRUSHWOOD DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TINA C. KROKENBERGER

VP

03/28/2009

Electronic Signature of Signing Officer or Director

Date