

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028727

Entity Name: WAGGING GREEN INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4270 DOW ROAD
UNIT #212
MELBOURNE, FL 32934 US

New Principal Place of Business:

1735 MARYWOOD RD
MELBOURNE, FL 32934 US

Current Mailing Address:

4270 DOW ROAD
UNIT #212
MELBOURNE, FL 32934 US

New Mailing Address:

1735 MARYWOOD RD
MELBOURNE, FL 32934 US

FEI Number: 26-2214269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, SONYA L
1634 PGA BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SARGENT, SONYA L
1735 MARYWOOD RD
MELBOURNE, FL 32934 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SARGENT, SONYA L
Address: 1735 MARYWOOD RD
City-St-Zip: MELBOURNE, FL 32934 US

Title: O
Name: GIBBS, GARY L
Address: 463 WATERSIDE DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: O
Name: STRONG, ANTHONY
Address: 1735 MARYWOOD ROAD
City-St-Zip: MELBOURNE, FL 32934

I hereby 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 all other like empowered.

SIGNATURE: SONYA L. SARGENT

PCEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date