

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029941

FILED
Oct 27, 2009
Secretary of State

Entity Name: ULTIMATE K9 COMPANIONS INC.

Current Principal Place of Business:

2319 DR. MLK STREET NORTH
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

2250 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 US

Current Mailing Address:

2319 DR. MLK STREET NORTH
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

2250 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713 US

FEI Number: 26-2233256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CARLA A
2874 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33713 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: CARLA ANN THOMAS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, CARLA A
Address: 2874 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: VP () Delete
Name: PARRAVANI, CHRISTEENA A
Address: 2424 55TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

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: CARLA ANN THOMAS

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date