

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030235

FILED
Apr 30, 2009
Secretary of State

Entity Name: THIRSTY TAGS, INC.

Current Principal Place of Business:

775 FEATHERSTONE LANE
LAKE MARY, FL 32746

New Principal Place of Business:

965 PAPAYA LANE
WINTER SPRINGS, FL 32708

Current Mailing Address:

775 FEATHERSTONE LANE
LAKE MARY, FL 32746

New Mailing Address:

965 PAPAYA LANE
WINTER SPRINGS, FL 32708

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, NINA
8598 LYCHEE DRIVE
TAMARAC, FL 33321 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: MILLER, WENDY
Address: 2751 SOUTH OCEAN DRIVE APT 905 S
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: BECKER, MICHELE
Address: 775 FEATHERSTONE LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: VP (X) Change () Addition
Name: BECKER, MICHELE
Address: 965 PAPAYA LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHELE BECKER

VP

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date