

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058791

FILED
Apr 30, 2009
Secretary of State

Entity Name: WAGGIN'TAILS PET GROOMING INC

Current Principal Place of Business:

2798 RECKER HWY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2798 RECKER HWY
WINTER HAVEN, FL 33880

New Mailing Address:

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

Name and Address of Current Registered Agent:

HICKS, KASIE L
2798 RECKER HWY
WINTER HAVEN, FL 33880 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: HICKS, KASIE L
Address: 2798 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HICKS, JIM
Address: 1200 LUCERNE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Change (X) Addition
Name: HICKS, SANDRA
Address: 1200 LUCERNE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33881

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: KASIE HICKS

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date