

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072678

Entity Name: THE TOOTHGUY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

987 OTTER CREEK DR
ORANGE PARK, FL 320652507 US

New Principal Place of Business:

987 OTTER CREEK DR
ORANGE PARK, FL 32065 US

Current Mailing Address:

987 OTTER CREEK DR
ORANGE PARK, FL 320652507 US

New Mailing Address:

987 OTTER CREEK DR
ORANGE PARK, FL 32065 US

FEI Number: 26-3107079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MATTHEW A
987 OTTER CREEK DR
ORANGE PARK, FL 320652507 US

Name and Address of New Registered Agent:

KENNEDY, MATTHEW A
987 OTTER CREEK DR
ORANGE PARK, FL 32065 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: KENNEDY, MATTHEW A
Address: 987 OTTER CREEK DR
City-St-Zip: ORANGE PARK, FL 320652507 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: KENNEDY, MATTHEW A
Address: 987 OTTER CREEK DR
City-St-Zip: ORANGE PARK, FL 32065 US

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: MATTHEW KENNEDY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date