

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072693

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE WIGGLEBUTT INN, INC.

Current Principal Place of Business:

561 NEAPOLITAN LN.
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

561 NEAPOLITAN LN.
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 26-4262667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, KAREN F
5974 TAYLOR ROAD
UNIT #2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PAUL, KAREN F
561 NEAPOLITAN LN.
NAPLES, FL 34103 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PAUL, KAREN F
Address: 5974 TAYLOR ROAD, UNIT #2
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAUL, KAREN F
Address: 561 NEAPOLITAN LANE
City-St-Zip: NAPLES, FL 34103 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: KAREN F. PAUL

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date