

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073372

Entity Name: NAUGHTY PETS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

14923 HWY 441  
ALACHUA, FL 32616

## New Principal Place of Business:

14923 US HWY 441  
ALACHUA, FL 32616

## Current Mailing Address:

PO BOX 399  
ALACHUA, FL 32616

## New Mailing Address:

FEI Number: 80-0242728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, CLAUDE R  
14923 HWY 441  
ALACHUA, FL 32616 US

## Name and Address of New Registered Agent:

BROWN, CLAUDE R  
14923 US HWY 441  
ALACHUA, FL 32616 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:

05/01/2009

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: D ( ) Delete  
Name: BROWN, CLAUDE R  
Address: 14923 HWY 441  
City-St-Zip: ALACHUA, FL 32616

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROWN, CLAUDE R  
Address: 14923 US HWY 441  
City-St-Zip: ALACHUA, FL 32616

Title: O ( ) Change (X) Addition  
Name: PETTIS, NICKSON E  
Address: 14923 US HWY 441  
City-St-Zip: ALACHUA, FL 32616

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: CLAUDE REESE BROWN

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date