

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013532

Entity Name: DRIPS "N" PUDDLES, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1309 TIMBERRIDGE LOOP S.
LAKELAND, FL 33809

New Principal Place of Business:

4397 POMPANO LANE
PALMETTO, FL 34221

Current Mailing Address:

1309 TIMBERRIDGE LOOP S.
LAKELAND, FL 33809

New Mailing Address:

4397 POMPANO LANE
PALMETTO, FL 34221

FEI Number: 26-4242845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOULOKOWISKY, DAVID J
1309 TIMBERRIDGE LOOP S.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

YETZER, PHILIP L
4397 POMPANO LANE
PALMETTO, FL 34221 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: PHILIP YETZER

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YETZER, PHILIP L
Address: 4397 POMPANO LANE
City-St-Zip: PALMETTO, FL 34221

I hereby 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 all other like empowered.

SIGNATURE: PHILIP YETZER

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date