

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048035

Entity Name: BORN TO BE WILD, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1100 SIXTH AVE SO
STE #5
NAPLES, FL 34102 US

New Principal Place of Business:

6664 GLEN ARBOR WAY
NAPLES, FL 34119 US

Current Mailing Address:

1100 SIXTH AVE SO
STE #5
NAPLES, FL 34102 US

New Mailing Address:

6664 GLEN ARBOR WAY
NAPLES, FL 34119 US

FEI Number: 65-0672118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD
1100 6TH AVE S.
STE. #5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

WOOD, RICHARD
6664 GLEN ARBOR WAY
NAPLES, FL 34119 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, JAN M
Address: 1100 6TH AVE. S, STE. 5
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: WOOD, RICHARD P
Address: 1100 6TH AVE. S, STE. 5
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, JAN M
Address: 6664 GLEN ARBOR WAY
City-St-Zip: NAPLES, FL 34119 US

Title: D (X) Change () Addition
Name: WOOD, RICHARD P
Address: 6664 GLEN ARBOR WAY
City-St-Zip: NAPLES, FL 34119 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: RICHARD P. WOOD

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date