

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000096

Entity Name: CANINE CARDIO COMPANY

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

471 SWALECLIFF CLOSE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

471 SWALECLIFF CLOSE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3421059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYA, SUSAN L
5101 SW 60TH ST RD
#3703
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CAYA, SUSAN L
471 SWALECLIFF CLOSE
PALM HARBOR, FL 34683 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: SUSAN L CAYA

05/01/2008

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: P () Delete
Name: CAYA, SUSAN L
Address: 5101 SW 60TH ST RD #3703
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAYA, SUSAN L
Address: 471 SWALECLIFF CLOSE
City-St-Zip: PALM HARBOR, FL 34683

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: SUSAN L CAYA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date