

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# P97000069766

Entity Name: MUTT MANAGEMENT, INC.

Current Principal Place of Business:

3300 RUSTIC ROAD
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

3300 RUSTIC ROAD
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 65-0773465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HICKEY, CHARLOTTE A
3300 RUSTIC RD
NOKOMIS, FL 34275 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: CHARLOTTE A HICKEY 04/17/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HICKEY, CHARLOTTE A
Address: 3300 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VSD () Delete
Name: IRLAND, JAMES M
Address: 3300 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M IRLAND VSD 04/17/2009
Electronic Signature of Signing Officer or Director Date