

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073282

Entity Name: POODLE PENTHOUSE, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

4901 W LINEBAUGH AVE
4
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4901 W LINEBAUGH AVE
4
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3467155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANDE, WAYNE
4901 W LINEBAUGH AVE
4
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GRANDE, WAYNE P
4901 W LINEBAUGH AVE
4
TAMPA, FL 33624 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: WAYNE GRANDE

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GRANDE, WAYNE
Address: 6220 PENNA ST.
City-St-Zip: SPRING HILL, FL 34609

Title: DVPS () Delete
Name: GRANDE, SUZANNE
Address: 6220 PENNA ST.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GRANDE, WAYNE P
Address: 6220 PENNA ST.
City-St-Zip: SPRING HILL, FL 34609

Title: DVPS (X) Change () Addition
Name: GRANDE, SUZANNE VP
Address: 6220 PENNA ST.
City-St-Zip: SPRING HILL, FL 34609

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: WAYNE GRANDE

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date