

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073282

FILED
Feb 17, 2010
Secretary of State

Entity Name: POODLE PENTHOUSE, INC.

Current Principal Place of Business:

4901 W LINEBAUGH AVE
4
TAMPA, FL 33624

New Principal Place of Business:

4802 GUNN HWY
SUITE 152
TAMPA, FL 33624

Current Mailing Address:

4901 W LINEBAUGH AVE
4
TAMPA, FL 33624

New Mailing Address:

4802 GUNN HWY
SUITE 152
TAMPA, FL 33624

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 P
4901 W LINEBAUGH AVE
4
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GRANDE, WAYNE P
4802 GUNN HWY
SUITE 152
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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: WAYNE GRANDE

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date