

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69931

Entity Name: P.B. WILDLIFE, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

12730 NEW BRITTANY BLVD
439
FT MYERS, FL 33907

New Principal Place of Business:

2178 STARFISH LANE
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 07132
FT MYERS, FL 33919

New Mailing Address:

2178 STARFISH LANE
SANIBEL, FL 33957

FEI Number: 65-0274501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLAN, BRIAN
3715 LIBERTY SQUARE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: SCANLAN, BRIAN J.,
Address: 3715 LIBERTY SQ.
City-St-Zip: FT. MYERS, FL 33908

Title: PD () Delete
Name: DELANGSDORFF, PATRICE
Address: 12730 NEW BRITTANY BLVD SUITE 441
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELANGSDORFF, FLORENCE M
Address: 2178 STARFISH LANE
City-St-Zip: FT. MYERS, FL 33957

Title: PD (X) Change () Addition
Name: DELANGSDORFF, PATRICE
Address: 2178 STARFISH LANE
City-St-Zip: SANIBEL, FL 33957

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: PATRICE DELANGSDORFF

MR

08/26/2008

Electronic Signature of Signing Officer or Director

Date