

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007509

FILED
Apr 17, 2012
Secretary of State

Entity Name: WAGS TO WISHES DOGGIE DAY CARE, INC.

Current Principal Place of Business:

7601 EAST TREASURE DR., CU#10
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7601 EAST TREASURE DR., CU#10
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 01-0762376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, SOPHIA
7505 WEST TREASURE DR.
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

LIMA, SOPHIA
7505 WEST TREASURE DR.
NORTH BAY VILLAGE, FL 33141 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: SOPHIA LIMA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARQUET, BARBARA
Address: 7505 WEST TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TD
Name: LIMA, SOPHIA
Address: 7505 WEST TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SOPHIA LIMA

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date