

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126099

Entity Name: LES CHIC PUPPIES, INC.

FILED
Jun 09, 2009
Secretary of State

Current Principal Place of Business:

9561 HARDING AVE
SURFSIDE, FL 33154 25

New Principal Place of Business:

Current Mailing Address:

9561 HARDING AVE
SURFSIDE, FL 33154 25

New Mailing Address:

FEI Number: 26-1474538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL SANDERS & COMPANY, PA
1301 SHOTGUN ROAD
WESTON, FL 33326 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: P () Delete
Name: RUMPH, VERONICA
Address: 4686 SW 179TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RUMPH, MICHAEL J
Address: 4686 SW 179TH WAY
City-St-Zip: MIRAMAR, FL 33029

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: VERONICA RUMPH

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date