

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024366

Entity Name: SHAGGY DOG, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

6685 LAKE WORTH RD
STE A
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6685 LAKE WORTH RD
STE A
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0818160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDEAU, ANNE M
1288 PRIMROSE LANE
WEST PALM BEACH, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RONDEAU, ANNE M
Address: 1288 PRIMROSE LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: V
Name: RONDEAU, MICHAEL H
Address: 1288 PRIMROSE LANE
City-St-Zip: WEST PALM BEACH, FL 33414

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: ANNE RONDEAU

PRES

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date