2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# P03000042413

Entity Name: WHAT A DOG PLAY CENTER, INC.

Current Principal Place of Business:

13247 38TH ST N
STE B
CLEARWATER, FL 33760

New Principal Place of Business:

13247 38TH ST N
STE B
CLEARWATER, FL 33762

Current Mailing Address:

14240 62ND ST N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 35-2204944 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZSCHAU, JULIUS J
2701 N ROCKY POINT DR STE 930
TAMPA, FL 33607 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: PD
Name: BELL, ELIZABETH A
Address: 14240 62ND ST N
City-St-Zip: CLEARWATER, FL 337602717 US

Title: TD
Name: SANFORD, KATHLEEN E
Address: 14240 62ND ST N
City-St-Zip: CLEARWATER, FL 337602717 US

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: ELIZABETH A BELL P 01/03/2012

Electronic Signature of Signing Officer or Director — Date