2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007954 Entity Name: POI DOG, INC.

Current Principal Place of Business:

8205 NATURE COVE WAY TAMPA, FL 33647

Current Mailing Address:

8205 NATURE COVE WAY TAMPA, FL 33647

FEI Number: 11-3673830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSA, BRUCE W 8205 NATURE COVE WAY TAMPA, FL 33647 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.

D

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2017

Secretary of State

CC6766759452

Officer/Director Detail:

Title D Title

Name MASSA, BRUCE W Name MASSA, SILVIA K

Address 8205 NATURE COVE WAY Address 8205 NATURE COVE WAY

City-State-Zip: TAMPA FL 33647 City-State-Zip: TAMPA FL 33647

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: SILVIA K. MASSA DIRECTOR/OWNER

Electronic Signature of Signing Officer/Director Detail

04/18/2017 Date