

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525018

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE ORIGINAL HOT DIGGITY DOG, INC.

Current Principal Place of Business:

5666 SWIFT ROAD
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3120 GULF GATE DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 90-0322884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTOS, SALLY B.
3120 GULF GATE DRIVE
SARASOTA, FL 33581 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: P
Name: MASTOS, SALLY
Address: 3120 GULF GATE DR
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: MASTOS, DAVID
Address: 3120 GULF GATE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: ST
Name: MASTOS, ROBERT
Address: 3120 GULF GATE DR.
City-St-Zip: SARASOTA, FL 34231

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: SALLY MASTOS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date