

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005338

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** MIGHTY MUTTS, INC.

**Current Principal Place of Business:**

203 E. 26TH STREET  
NEW YORK, NY 10010 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 140139  
BROOKLYN, NY 112140139

**New Mailing Address:**

PO BOX 140139  
BROOKLYN, NY 11214 US

**FEI Number:** 11-3260202

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WALTER, KAREN  
201 DEER PARK AVE  
TEMPLE TERRACE, FL 33617 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: VP  
Name: WALTER, KAREN  
Address: P.O. BOX 290492  
City-St-Zip: TEMPLE TERRACE, FL 33687

Title: P  
Name: CLAYTON, GEORGE  
Address: 22 KAMAR COURT  
City-St-Zip: MIDDLETOWN, NJ 07748

Title: T  
Name: CONTINO, JOHN  
Address: 40 SHANAHAN LANE  
City-St-Zip: CHESTERFIELD, NJ 08515

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN WALTER

VP

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date