

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005338

FILED
Apr 28, 2011
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:

430 E. 9TH ST.
NEW YORK, NY 10009 US

Current Mailing Address:

PO BOX 140139
BROOKLYN, NY 11214 US

New Mailing Address:

PO BOX 140139
BROOKLYN, NY 112140139 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:

WALTER, KAREN
8702 N. TAYLOR ROAD
SEFFNER, FL 33584 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.

SIGNATURE: _____

04/28/2011

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 336870492 US

Title: D
Name: MARLOWE-SMITH, MICHELLE
Address: 310 GREENWICH ST. #14A
City-St-Zip: NEW YORK, NY 10013 US

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

Title: D
Name: GILBERT-GREGORY, SHANA
Address: 227 HIRST AVENUE
City-St-Zip: EAST LANSDOWNE, PA 19050 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN WALTER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date