

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004770

FILED
May 01, 2010
Secretary of State

Entity Name: THIS IS THE DOG, INC.

Current Principal Place of Business:

44 NE 16TH ST
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

44 NE 16 ST
HOMESTEAD, FL 33030

New Mailing Address:

44 NE 16TH ST
HOMESTEAD, FL 33030

FEI Number: 26-2642895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAAS, JOHN P ESQ
44 NE 16TH STREET
HOMESTEAD, FL 33030 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST. AUBIN, BARBARA
Address: 19441 SW 308TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: S
Name: ST AUBIN, CARMELA
Address: 33100 SW 210TH AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: V
Name: ST. AUBIN, JOSEPH
Address: 19441 SW 308TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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: BARBARA ST AUBIN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date