

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009230

FILED
Jan 11, 2010
Secretary of State

Entity Name: DOG MEETS WORLD, INC.

Current Principal Place of Business:

2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

2708 ABACO LANE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-3698489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CAROLYN F
2708 ABACO LANE
JACKSONVILLE, FL 32250 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/D
Name: LANE, CAROLYN F
Address: 2708 ABACO LANE
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP/D
Name: LANE, AUSTIN F
Address: 138 LUDLOW STREET, #19
City-St-Zip: NEW YORK, NY 10001

Title: S/D
Name: DIGIUSTO, CAROL
Address: 47 TURTLE BACK TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: ETTLINGER, CAROLYN
Address: 1230 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: HUDSON, LEAH
Address: 1549 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CAROLYN F. LANE

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date