2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000307

FILED Apr 09, 2010 Secretary of State

Entity Name: DOGEDEN PET ADOPTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ABC SOLUTIONS, LLC 10707 66TH STREET N., STE D PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

C/O ABC SOLUTIONS, LLC 10707 66TH STREET N., STE D PINELLAS PARK, FL 33782

FEI Number: 26-4196029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABC SOLUTIONS, LLC 10707 66TH STREET N. SUITE D PINELLAS PARK, FL 33782 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: I

Name: KOENIG, KENNETH Address: 1544 PASADENA DRIVE City-St-Zip: DUNEDIN, FL 34698

Title: VP

Name: CHUNG, PAUL
Address: 1737 DOUGLAS AVE
City-St-Zip: DUNEDIN, FL 34698

Title: T

Name: BLAISSE, KEN
Address: 530 CHICAGO AVE
City-St-Zip: DUNEDIN, FL 34698

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: KENNETH KOENIG P 04/09/2010