2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004119

Entity Name: IN DOG WE TRUST, INC.

FILED Mar 25, 2010 Secretary of State

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

BOCA BUSINESS CENTER 10948 ACME RD

301 YAMATO ROAD., #1240 WELLINGTON, FL 33414 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

BOCA BUSINESS CENTER 301 YAMATO ROAD., #1240 BOCA RATON, FL 33431

FEI Number: 27-0205258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, NICOLE F 301 YAMATO ROAD SUITE #1240 BOCA RATON, FL 33431 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: F

Name: BROWN, NICOLE F Address: 3875 S LAKE DR

City-St-Zip: BOYNTON BEACH, FL 33435

Title: D

 Name:
 MILLER, LISA

 Address:
 36 SALINA AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title:

Name: SHAW, LAURA

Address: 1169 NW 13TH ST UNIT 3 City-St-Zip: BOCA RATON, FL 33486

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: NICOLE F. BROWN P 03/25/2010