

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005909

FILED
Apr 01, 2011
Secretary of State

Entity Name: DOGGONE DOGS OF SOUTH FL, INC

Current Principal Place of Business:

5704 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Principal Place of Business:

5704 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 UN

Current Mailing Address:

5704 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

New Mailing Address:

5704 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 UN

FEI Number: 27-0375027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUX, BRENDA J
5704 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 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
Name: HICKLE, CATHERINE
Address: 1587 SW 85 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 UN

Title: VP
Name: NEWELL, MATTHEW S
Address: 1587 SW 85 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 UN

Title: ST
Name: LUX, BRENDA J
Address: 5704 HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023 UN

Title: VP
Name: BERNSTEIN, SHERRY
Address: 1651 SW 127TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027 UN

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: BRENDA J LUX

ST

04/01/2011

Electronic Signature of Signing Officer or Director

Date