

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056669

Entity Name: DOGS BY RENEE, INC.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

5401 N. DIXIE HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

2800 N FEDERAL HIGHWAY
SUITE 8
BOCA RATON, FL 33431 US

Current Mailing Address:

5401 N. DIXIE HWY
BOCA RATON, FL 33487 US

New Mailing Address:

2800 N FEDERAL HIGHWAY
SUITE 8
BOCA RATON, FL 33431 US

FEI Number: 65-1017698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST, CATHERINE
ASSOCIATES ACCOUNTING & TAX SVC., INC.
1900 WEST COMMERCIAL BLVD., STE. 20
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FOREST, CATHERINE
ASSOCIATES ACCOUNTING & TAX SVC., INC.
2855 N UNIVERSITY DRIVE, SUITE 600
CORAL SPRINGS, FL 33065 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: CATHERINE FOREST

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: WEATHERLY, RENEE
Address: 2800 N FEDERAL HIGHWAY SUITE 8
City-St-Zip: BOCA RATON, FL 33431 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENEE WEATHERLY

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date