

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106325

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: THE LAUGHING DOG GALLERY, INC.

## Current Principal Place of Business:

4980 8TH ST.  
VERO BCH, FL 32968

## New Principal Place of Business:

2910 CARDINAL DRIVE  
VERO BEACH, FL 32963

## Current Mailing Address:

4980 8TH ST.  
VERO BCH, FL 32968

## New Mailing Address:

4980 8TH STREET  
VERO BEACH, FL 32968

FEI Number: 65-1060841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILBER, SUSAN B  
4980 8TH ST.  
VERO BCH, FL 32968 US

## Name and Address of New Registered Agent:

WILBER, SUSAN B PRES  
4980 8TH ST.  
VERO BEACH, FL 32968 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: SUSAN B. WILBER

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP  
Name: WILBER, JEFFREY D VP  
Address: 4980 8TH ST.  
City-St-Zip: VERO BCH, FL 32968

Title: P  
Name: WILBER, SUSAN B PRES  
Address: 4980 8TH ST.  
City-St-Zip: VERO BCH, FL 32968

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: SUSAN B. WILBER

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date