

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106325

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE LAUGHING DOG GALLERY, INC.

Current Principal Place of Business:

2910 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4980 8TH STREET
VERO BEACH, FL 32968

New Mailing Address:

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date