

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106729

Entity Name: PUG MILL, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

250 HUDSON STREET-8TH FLOOR
C/O RICHARD D. GREENFIELD
NEW YORK, NY 10013

New Principal Place of Business:

211 ATLANTIC AVENUE
C/O RICHARD D. GREENFIELD
PALM BEACH, FL 33480

Current Mailing Address:

211 ATLANTIC AVENUE
C/O RICHARD D. GREENFIELD
PALM BEACH, FL 33480

New Mailing Address:

211 ATLANTIC AVENUE
C/O RICHARD D. GREENFIELD
PALM BEACH, FL 33480

FEI Number: 31-1807551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, RICHARD D
211 ATLANTIC AVENUE
PALM BEACH, FL 33480 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: DP
Name: GREENFIELD, RICHARD D
Address: 211 ATLANTIC AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: DS
Name: GREENFIELD, MARGUERITE G
Address: 211 ATLANTIC AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD D. GREENFIELD

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date