

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021566

FILED
Jul 10, 2007
Secretary of State

Entity Name: BEAUTIFUL PUPPIES, INC.

Current Principal Place of Business:

2642 SW SALZEDO AVE.
PORT ST. LUCIE, FL 34987 US

New Principal Place of Business:

Current Mailing Address:

2642 SW SALZEDO AVE.
PORT ST. LUCIE, FL 34987 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOYTOVICH, CAROL
2642 SW. SALZEDO AVENUE
PORT ST. LUCIE, FL 34987 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOYTOVICH, CAROL
Address: 2642 SW SALZEDO AVE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: VOYTOVICH, CAROL
Address: 2642 SW SALZEDO AVE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL VOYTOVICH

Electronic Signature of Signing Officer or Director

MGRM

07/10/2007

_____ Date