

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098164

Entity Name: CLUB BOW WOW, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

916 N. DIXIE HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

100 W. ROYAL PALM RD.
BOCA RATON, FL 33432 US

Current Mailing Address:

916 N. DIXIE HWY
BOCA RATON, FL 33432 US

New Mailing Address:

100 W. ROYAL PALM RD.
BOCA RATON, FL 33432 US

FEI Number: 06-1647059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, CHERYL
916 N. DIXIE HWY.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GORMAN, CHERYL
100 W. ROYAL PALM RD.
BOCA RATON, FL 33432 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORMAN, CHERYL
Address: 916 N. DIXIE HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: GORMAN, SEAN M
Address: 916 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORMAN, CHERYL
Address: 100 W. ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: GORMAN, SEAN M
Address: 100 W. ROYAL PALM RD.
City-St-Zip: BOCA RATON, FL 33432

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: CHERYL LEE GORMAN

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date