

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115589

FILED
Mar 17, 2011
Secretary of State

Entity Name: MILLION DOLLAR DOG COMPANY

Current Principal Place of Business:

6278 N. FEDERAL HWY.
491
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY.
491
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 14-1853635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVAN, DEREK
6278 N. FEDERAL HWY.
491
FORT LAUDERDALE, FL 33308 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: P
Name: CAVAN, DEREK
Address: 6278 N. FEDERAL HWY., STE. 491
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DEREK CAVAN

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date