

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032027

FILED
Jan 30, 2012
Secretary of State

Entity Name: DOGGY GIFTS INC.

Current Principal Place of Business:

22215 BELLA LAGO DRIVE, APT. 2110
BOCA RATON, FL 33431

New Principal Place of Business:

22215 BELLA LAGO DRIVE, APT. 2110
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 880034
BOCA RATON, FL 334880034 US

New Mailing Address:

FEI Number: 54-2102788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELZ, DANIEL
2348 NW 31ST STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PELZ, DANIEL
22215 BELLA LAGO DRIVE
2110
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PELZ, DANIEL
Address: 22215 BELLA LAGO DRIVE #2110
City-St-Zip: BOCA RATON, FL 33433

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: DANIEL PELZ

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date