

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133712

Entity Name: DOG GONE FANCY, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

17567 80 ST N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

6500 N. MILITARY TRAIL, LOT 440
WEST PALM BEACH, FL 33407

Current Mailing Address:

17567 80 ST N
LOXAHATCHEE, FL 33470

New Mailing Address:

6500 N. MILITARY TRAIL, LOT 440
WEST PALM BEACH, FL 33407

FEI Number: 37-1480477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOBALD, ELLEN C
17567 80 ST N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KAIRALLA, MARK D
2000 PGA BOULEVARD, SUITE 3200
PALM BEACH GARDENS, FL 33408 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: MARK D. KAIRALLA

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HIMANGO, SUZANNE
Address: 6500 N. MILITARY TRAIL, LOT 440
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: HIMANGO, WAYNE K
Address: 6500 N. MILITARY TRAIL, LOT 440
City-St-Zip: WEST PALM BEACH, FL 33407

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: SUZANNE HIMANGO

DP

01/08/2010

Electronic Signature of Signing Officer or Director

Date